2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 09, 2005 08:00 AM Secretary of State

| DOCUMENT # P94000017102 1. Entity Name ALPHA HOLDINGS, INC. | | | Secretary or State | |
|--|--|--|--|---|
| Principal Place of Business 848 BRICKELL AVE SUITE 950 — MIAMI, FL 33131 | | Mailing Address 848 BRICKELL AVE SUITE 950 MIAMI, FL 33131 | | |
| DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent | | | 05052005 No Chg-P CR2E034 (10/03) 4. FEI Number | |
| | S, HECTOR KELL AVE 950 | agistered Agoni | | DO NOT WRITE IN THIS SPACE |
| 8. The above the obliga | named entity submits this statement for tions of registered agent. | the purpose of changing its registers | ed office or registers | red agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent an | d the flapphicable (NOTE Registers) | Agent signature required | d when reinstaling) DATE |
| | LE NOW!!! FEE IS \$150.00 ue by September 7, 2005 | 9. Election Campaign Finar Trust Fund Contribution. | | .00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
| 10. | OFFICERS AND D | IRECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPTS FERNANDEZ, XAVIER 848 BRICKELL AVE. #950 MIAMI, FL 33131 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD ZAMORA, OMÄR C 848 BRICKELL AVE 950 MIAMI, FL 33131 | | | U00000369310 06/09/05-80004-011 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MENESES, HÉCTOR 848 BRICKELL AVE. #950 MIAMI, FL 33129 | · · · · · · · · · · · · · · · · · · · | | DO NOT WRITE |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental people true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or true ee provided to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |
| SIGNAT | URE: | 1 (1) | 1)6865 | 06/01/05 (365/36/7900 Date Dayune Phone # |