2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000022570 1. Entity Name ALUMAR GROUP, INC. Principal Place of Business -- Mailing Address 330 RACQUET CLUB RD. 330 RACQUET CLUB RD. FT. LAUDERDALE FL 33326-1123 US FT. LAUDERDALE FL 33326-1123 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0657495 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, RICARDO E Street Address (P.O. Box Number is Not Acceptable) 4810 N.W. 7TH ST. MIAMI FL 33126 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ☐ Change Addition NAME SILVA, RICARDO E NAME U00000317513 04/20/05-80021-015 150.00 STREET ADDRESS 330 RACQUET CLUB RD, SUITE 102 SIRELI ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33326 CITY-SI-ZIF TITLE Change Delete ☐ Addition NAME SILVA, MARIELA NAME STREET ADDRESS 330 RACQUET CLUB RD, SUITE 102 STREET ADDRESS FT LAUDERDALE FL 33326 CITY-ST-ZIP CITY-SI-ZIP TritE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS GIREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIP 33338 Delete ITTLE Addition NAME NAME STREET ADDRESS CIREFI ADDRESS CITY-51-ZIP CHY_ST-ZIP Hite ☐ Delete ☐ Change Tritle ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP (titE MILE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivel or trustee empowered 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.

DIRECTOR

RICANDO

SIGNATURE:

FILED