

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062583

Entity Name: ALTIUS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

12260 SW 128TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

14540 SW 136 STREET
102
MIAMI, FL 33186 US

Current Mailing Address:

12260 SW 128TH ST
MIAMI, FL 33186 US

New Mailing Address:

14540 SW 136 STREET
102
MIAMI, FL 33186 US

FEI Number: 65-0686662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ALEXANDRA
12931 S.W. 112TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTO OLIVA,
Address: 12260 S.W. 128 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERT OLIVA,
Address: 14540 SW 136 STREET SUITE 102
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDRA OLIVA

SECR

03/16/2005

Electronic Signature of Signing Officer or Director

Date