

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070922

FILED
Apr 23, 2004
Secretary of State

Entity Name: ALPHA I, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0718583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, XAVIER
848 BRICKELL AVE., SUITE #950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENESES, HECTOR
848 BRICKELL AVE., SUITE #950
MIAMI, FL 33131 US

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: HECTOR MENESES

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERNANDEZ, XAVIER
Address: 848 BRICKELL AVE, STE 950
City-St-Zip: MIAMI, FL 33131

Title: CD () Delete
Name: ZAMORA, OMAR C
Address: 848 BRICKELL AVE. #950
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MENESES, HECTOR
Address: 848 BRICKELL AVE. #950
City-St-Zip: MIAMI, FL 33131

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: XAVIER FERNANDEZ

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04/23/2004

Electronic Signature of Signing Officer or Director

Date