

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000084903

Entity Name: ALIENWARE CORPORATION

**FILED**  
**Oct 31, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

12400 SW 134 COURT  
SUITE #8  
MIAMI, FL 33186 US

## **New Principal Place of Business:**

14591 SW 120TH STREET  
MIAMI, FL 33186 US

## **Current Mailing Address:**

12400 SW 134 COURT  
SUITE #8  
MIAMI, FL 33186 US

## **New Mailing Address:**

14591 SW 120TH STREET  
MIAMI, FL 33186 US

FEI Number: 65-0700808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GONZALEZ, NELSON  
12400 SW 134 COURT  
SUITE #8  
MIAMI, FL 33186 US

## **Name and Address of New Registered Agent:**

GONZALEZ, NELSON  
14591 SW 120TH STREET  
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

10/31/2005

Date

## **OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: GONZALEZ, NELSON  
Address: 12400 SW 134 COURT SUITE #8  
City-St-Zip: MIAMI, FL 33186

Title: PD ( ) Delete  
Name: AGUILA, ALEX  
Address: 12400 SW 134 COURT SUITE #8  
City-St-Zip: MIAMI, FL 33186

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: GONZALEZ, NELSON  
Address: 14591 SW 120TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change ( ) Addition  
Name: AGUILA, ALEX  
Address: 14591 SW 120TH STREET  
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: ARTHUR R LEWIS, JR.

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10/31/2005

Electronic Signature of Signing Officer or Director

Date