2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099655

Entity Name: ALPINE CONSTRUCTION MANAGEMENT CORP.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7005 N. WATERWAY DR. #305 7005 N. WATERWAY DR. MIAMI, FL 33155

SUITE 305

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7005 N. WATERWAY DR. 7005 N. WATERWAY DR. #305 MIAMI, FL 33155 SUITE 305 US

MIAMI, FL 33155 US

FEI Number: 65-0718054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ARMAS, J A 3211 PONCE DE LEON BLVD STE 302 CORAL GABLES, FL 33134 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

BROWN, HUGH P BROWN, HUGH P Name: Name: 14214 SW 53RD ST 7005 N. WATERWAY DR. #305 Address: Address:

MIAMI, FL 33175

City-St-Zip: MIAMI, FL 33175 City-St-Zip:

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: TORRES, ARLENE Name: TORRES, ARLENE

14214 SW 53RD ST 7005 N. WATERWAY DR. #305 Address: Address:

MIAMI, FL 33175 MIAMI, FL 33175 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition QUERO, ALFRED QUERO, ARLENE Name: Name:

7005 N WATERWAY DRIVE # 305 7005 N WATERWAY DRIVE # 305 Address: Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: () Delete Title: (X) Change () Addition

QUERO, ALFRED QUERO, ALFRED Name: Name:

Address: 14214 SW 53RD ST Address: 7005 N. WATERWAY DRIVE #305

City-St-Zip: City-St-Zip: MIAMI, FL 33175 MIAMI, FL 33175

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.

Ρ SIGNATURE: ALFRED QUERO 01/06/2005