

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000085812

Entity Name: ALEMMA, INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

639 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1501 SW 16 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

639 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-0797068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHARIANI, GILLES J
1717 BAYSHORE DR., #3754
MIAMI, FL 33132 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: GHARIANI, GILLES J
Address: 1717 BAYSHORE DR., #3754
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: MAUFROY, JEAN-ALEXANDER
Address: 900 BAY DRIVE #627
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MAUFROY, JEAN-ALEXANDER
Address: 5555 COLLINS AV #16A
City-St-Zip: MIAMI, FL 33141

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: MAUFROY J ALEXANDER

S

11/08/2004

Electronic Signature of Signing Officer or Director

Date