

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005894

Entity Name: ALARACA USA, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE RD
122
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

499 E. PALMETTO PARK RD.
207
BOCA RATON, FL 33432

New Mailing Address:

499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 334325080 US

FEI Number: 65-0828142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE
499 E. PALMETTO PARK RD.
SUITE 207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TRONCONE, MONIQUE CPA
499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 334325080 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: MONIQUE TRONCONE, CPA

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPRILES GARCIA, RAFAEL E
Address: 2901 CLINT MOORE RD STE 122
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAEL E CAPRILES

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date