

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007286

Entity Name: ALON USA, INC.

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

1160 E HALLANDALE BCH BLVD  
SUITE A  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0819470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZERER, ROBERTO  
1160 E HALLANDALE BCH BLVD  
SUITE A  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
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: STEVEN H. HAGEN, VICE PRESIDENT

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: SZERER, ROBERTO  
Address: 1160 E HALLANDALE BCH BLVD SUITE A  
City-St-Zip: HALLANDALE, FL 33009

Title: PDT ( ) Delete  
Name: DURCHFORT, RONALD  
Address: 1160 E HALLANDALE BCH BLVD SUITE A  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change ( ) Addition  
Name: SZERER, ROBERTO  
Address: 1160 E HALLANDALE BCH BLVD SUITE A  
City-St-Zip: HALLANDALE, FL 33009

Title: PCPS (X) Change ( ) Addition  
Name: DURCHFORT, RONALD  
Address: 1160 E HALLANDALE BCH BLVD SUITE A  
City-St-Zip: HALLANDALE, FL 33009

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: RONALD DURCHFORT

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02/09/2005

Electronic Signature of Signing Officer or Director

Date