

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025585

Entity Name: ALASKA, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

8357 NW 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

10881 NW 122ND ST
MEDLEY, FL 33178

Current Mailing Address:

8357 NW 68TH ST.
MIAMI, FL 33166

New Mailing Address:

10881 NW 122ND ST
MEDLEY, FL 33178

FEI Number: 65-0820347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSE EDUARDO
18530 SW 52ND STREET
MIRAMAR, FL 33166 US

Name and Address of New Registered Agent:

PEREIRA, JOSE EDUARDO
10881 NW 122ND ST
MEDLEY, FL 33178 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: JOSE PEREIRA

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREIRA, JOSE E
Address: 18530 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33029

Title: VSD () Delete
Name: TIAGO, MARCIA
Address: 18530 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: ALENCAR, SAYONARA
Address: 18728 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREIRA, JOSE E
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

Title: VSTD (X) Change () Addition
Name: TIAGO, MARCIA
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

Title: VPD (X) Change () Addition
Name: ALENCAR, SAYONARA
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARCIA TIAGO

VST

04/23/2007

Electronic Signature of Signing Officer or Director

Date