2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P98000043331** 1. Entity Name 05-02-2005 90489 001 ***150.00 ALVACO USA, INC. Principal Place of Business Mailing Address 2555 COLLINS AVE 2555 COLLINS AVE 1909 1909 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0856560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ORLANDO DO NOT WRITE 2555 COLLINS AVE #1909 MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATÉ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, ORLANDO 12300 SW 51 ST STREET ADORESS CITY-ST-7F MIAMI, FL 33175 TILE NAME STREET ADDRESS СЛУ-51-22Р WALK STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE MARK STREET ADDRESS CITY-ST-ZIP WIF NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-ST-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 resecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an indicress, with all others tike empowered. SIGNATURE

FILED