FILED 2008 FOR PROFIT CORPORATION May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P98000043331** 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 04182008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0856560 \$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.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registe	ered Agent signature	required when reinstating)	DATE	
FIL After M	E NOWILL FEE IS \$150.00 lay 1, 2008 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000939692 05/28/08-80037-017 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ORLANDO 12300 SW 51 ST MIAMI, FL 33175					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute 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 other lands of the province of the corporation of the receiver or trusted empowered.

Applied For

Not Applicable