2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am **DOCUMENT # P99000071125** Secretary of State ALAMEDA HOLDINGS, INC. 04-29-2005 90187 047 ***150.00 Principal Place of Business Mailing Address C/O ROBERT ALLEN LAW C/O ROBERT ALLEN LAW 1441 BRICKELL AVE, SUITE 1014 1441 BRICKELL AVE, SUITE 1014 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 1441 BRICKELL AVE 3. Mailing Address 1441 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) 1400 1400 City & State MIAMI, FL 4. FEI Number Applied For & State MIAMI, FL 65-0953077 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE 1441 BRICKELL AVE **SUITE 1014** MIAMI, FL 33131 MIAMI, FL City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT1 F SS Delete TITLE Bonavita, Umberto Change ☐ Addition ALLEN, ROBERT N JR NAME NAME 1441 Brickell Avenue Ste 1400 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP <u> 11ami</u> Fl 33131 PS Delete TITLE Change ☐ Addition Furtado, Fernando Jose Thango 1441 Brickell Avenue Ste 1400 FURTADO, JOSE NAME NAME STREET ADDRESS 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP <u>Miami FL</u> 33131 Albuquerque, Nathaniel Change TITLE Detete TITLE ☐ Addition X, NATHANIEL NAME NAME 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP liami FL 33131 Albuguerque-, Raymunda [TITLE Delete X. RAYMUNDA F NAME NAME STREET ADDRESS 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-7IP <u>iami, Fl 33131</u> Albuguerque, Anchiseschange | 1441 Brickell Avenue Ste 1400 M Delete TITLE TITLE ☐ Addition X, ANCHISES F NAME 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS STREET ADDRESS CITY-ST-7iP MIAMI, FL 33131 CITY-ST-ZIP liami, FL 33131 ☐ Change ☑ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver of 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 attachored with an address, with all other like empowered.

SIGNATURE:

SUMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Date of Director of

FILED