

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084643

Entity Name: ALMA PRODUCTION, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7295 NW 41 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7295 NW 41 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0950493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, JUAN CARLOS
Address: 7295 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MOZO, MARIANO JR.
Address: 7295 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: ALEXANDER, MOZO
Address: 7295 NW 41 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP-D (X) Change () Addition
Name: MOZO, MARIANO JR.
Address: 7295 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: S-D (X) Change () Addition
Name: ALEXANDER, MOZO
Address: 7295 NW 41 ST.
City-St-Zip: MIAMI, FL 33166

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: MARIANO MOZO JR.

VP-D

04/15/2005

Electronic Signature of Signing Officer or Director

Date