2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P99000092287** ALARCON PACKING INC. Mailing Address Principal Place of Business 524 NW 43RD COURT 524 NW 43RD COURT MIAMI, FL 33126 MIAMI, FL 33126 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALARCON, JESUS E DO NOT WRITE 524 NW 43RD COURT MIAMI, FL 33126 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. DATE Signature, typed or printed name of registered agent and title if applicable (HOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALARCON, JESUS E 524 NW 43RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE U00000351033 ns/n2/05-80129-012 150.00 ALARCON, MAGGALY NAME STREET ADDRESS 524 NW 43RD CT MIAMI, FL 33126 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 trustee 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 address, with all other like empowered.

SIGNATURE: