

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11000

Entity Name: ALYSAB, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

BOX N 4837
NASSAU, BAHAMAS, 000007000

New Principal Place of Business:

C/O 200 S BISCAYNE BLVD
6TH FL
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0226777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY
C/O BDPB
200 S. BISCAYNE BLVD., SIXTH FLOOR
MIAMI, FL 33131 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: DPTS () Delete
Name: LOURDIN, YVES,
Address: CHARLOTTE HSE. SHIRLEY ST
City-St-Zip: NASSAU BAHAMAS,

Title: VPD () Delete
Name: LOURDIN, MATTY
Address: CHARLOTTE HOUSE CHARLOTTE ST.
City-St-Zip: NASSAU, BA

Title: VP () Delete
Name: BRANT, BARRY
Address: 200 SOUTH BISCAYNE BLVD., 6TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BARRY BRANT

RA

04/30/2007

Electronic Signature of Signing Officer or Director

Date