2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 08:00 AM Secretary of State **DOCUMENT # S31693** 1. Entity Name ALEMMANY CORP. Principal Place of Business Mailing Address 13238 NW 8TH TERR. 2238 NW 82ND AVE. MIAMI, FL 33182 MIAMI, FL 33122 CR2E034 (10/03) 08302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DE LA TORRE, ALFONSO 13238 NW 8TH TERR. MIAMI, FL 33182 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. DATE Signature, typed or printed name of registered agent and title (applicable. (NOTE, Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. U000000171958 Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE ALVAREZ PANELA, MANUEL NAME 13238 NW 8TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TITLE VP ALVAREZ DE LA TORRE, JOSE MANUEL NAME STREET ACCRESS 13238 NW 8TH TERR. CITY-ST-ZIP MIAMI, FL 33182 TITLE ALVAREZ DE LA TORRE, ALFONSO NAME 13238 NW 8TH TERR. STREET ADDRESS DO NOT WRITE MIAMI, FL 33182 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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.

FILED