

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040713

FILED
Jul 06, 2007
Secretary of State

Entity Name: ALMIRA GUARANTEE CORPORATION

Current Principal Place of Business:

9461 SW 10 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9461 SW 10 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 14-1882471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALMIRA, ELIANNE SEC
9461 SW 10 ST
MIAMI, FL 33174 US

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: ELIANNE ALMIRA

07/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMIRA, ALEXANDER
Address: 9461 SW 10 ST
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMIRA, ALEXANDER
Address: 9461 SW 10 ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Change (X) Addition
Name: FAVIER, JORGE L
Address: 9461 SW 10 ST
City-St-Zip: MIAMI, FL 33174 US

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: ALEXANDER ALMIRA

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date