

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126865

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: ALES REAL ESTATE HOLDINGS, INC.

## Current Principal Place of Business:

101 CRANDON BLVD #474  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

299 ALHAMBRA CIRCLE, #401  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 33-1101416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTANA, JUAN J. CPA  
299 ALHAMBRA CIRCLE, #401  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: ALCANTARA, PEDRO  
Address: 101 CRANDON BLVD #474  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO ALCANTARA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date