

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048288

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ALIMAR AT THE RIVER, INC.

## Current Principal Place of Business:

13045 SW 257 TERRACE  
MIAMI, FL 33032

## New Principal Place of Business:

## Current Mailing Address:

13405 SW 257 TERRACE  
MIAMI, FL 33032

## New Mailing Address:

FEI Number: 20-3014100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMAR, MARIO A  
3971 SW 8 ST  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

HERNANDEZ, JOSE G  
13405 SW 257 TERR  
MIAMI, FL 33032 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: MARIO

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/S ( ) Delete  
Name: ZAMORA, ROSA ALINA  
Address: 13405 SW 257 TERRACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: D ( ) Delete  
Name: HERNANDEZ, MARIO A  
Address: 13405 SW 257 TERRACE  
City-St-Zip: HOMESTEAD, FL 33032

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S/ (X) Change ( ) Addition  
Name: ZAMORA, ROSA ALINA  
Address: 13405 SW 257 TERRACE  
City-St-Zip: HOMESTEAD, FL 33032

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

Title: P ( ) Change (X) Addition  
Name: ZAMORA, ROSA ALINA  
Address: 13405 SW 257 TERRACE  
City-St-Zip: MIAMI, FL 33032

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: MARIO HERNANDEZ

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date