

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094612

Entity Name: ALEGRIA PROPERTIES INC.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

2526 CORTEZ RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

2526 CORTEZ RD
OFFICE A1
JACKSONVILLE, FL 32246

Current Mailing Address:

2526 CORTEZ RD
JACKSONVILLE, FL 32246

New Mailing Address:

2526 CORTEZ RD
OFFICE A1
JACKSONVILLE, FL 32246

FEI Number: 54-2177470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, MARTA B
2526 CORTEZ RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

JIMENEZ, MARTA B MRS.
2526 CORTEZ RD
OFFICE A1
JACKSONVILLE, FL 32246 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: BESSIE JIMENEZ

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JIMENEZ, MARTA B MRS.
Address: 2526 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: JIMENEZ, MIGUEL A SR.
Address: 2526 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: A
Name: JIMENEZ, MICHAEL S JR.
Address: 10435 MIDTOWN PARKWAY #158
City-St-Zip: JACKSONVILLE, FL 32246

Title: A
Name: JIMENEZ, MELISSA J MS.
Address: 2526 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: A
Name: MURRAY, MARIA E MS.
Address: 2526 CORTEZ RD.
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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 all other like empowered.

SIGNATURE: BESSIE JIMENEZ

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date