

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018968

FILED
Apr 01, 2009
Secretary of State

Entity Name: ALM AMERICAN ENTERPRISE, INC.

Current Principal Place of Business:

1805 W. 56 STREET
206
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1805 W. 56 STREET
206
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-0589768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LUNAR, LUCAS R
Address: 1805 W. 56 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

Title: VP, D () Delete
Name: MARCANO RODRIGUEZ, HAIDEE J
Address: 1805 W. 56 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: MARCANO RODRIGUEZ, CEFERINO
Address: 1805 W. 56 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUCAS LUNAR

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date