

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055661

Entity Name: D'CASA ALVIS, CORP.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

4605 SW 165 AVE
MIAMI, FL 33185

New Principal Place of Business:

8349 NW 12TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

4605 SW 165 AVE
MIAMI, FL 33185

New Mailing Address:

8349 NW 12TH STREET
MIAMI, FL 33126 US

FEI Number: 26-2756889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERREIZO, ALEXANDER E
4605 SW 165 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ANIBRU INC.
777 NW 72ND AVENUE
SUITE 4129-A
MIAMI, FL 33126 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: FERNANDO ROMAN

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, ALEXANDER E
Address: 4605 SW 165 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: DUDAMEL LAGO, DELVIS F
Address: 4605 SW 165 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, FERNANDO A
Address: 8349 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: RIVAS, CONCEPCION D
Address: 8349 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126 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: FERNANDO ROMAN

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date