

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000084473

Entity Name: ALEGRA HOLDINGS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

351 LOS PINOS PLACE
CORAL GABLES, FL 33143

New Principal Place of Business:

10855 N.W. 33RD ST.
MIAMI, FL 33172

Current Mailing Address:

351 LOS PINOS PLACE
CORAL GABLES, FL 33143

New Mailing Address:

10855 N.W. 33RD ST.
MIAMI, FL 33172

FEI Number: 59-3471396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON B
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE QUESADA, CARLOS
Address: 351 LOS PINOS PL
City-St-Zip: CORAL GABLES, FL 33143

Title: VP,T () Delete
Name: DE QUESADA, ALEJANDRO
Address: 3435 BAYSHORE BLVD. #2100
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOS DE QUESADA

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date