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## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation of the changed, or on an

SIGNATURE

## **FILED** Mar 09, 2005 08:00 AM **DOCUMENT # V66493 Secretary of State** 1. Entity Name ALGHERO INVESTMENTS, INC. Principal Place of Business Mailing Address ONE SE 3RD AVE 1670 N W94TH AVENUE MIAMI, FL 33172 US 28TH FLOOR MIAMI, FL 33131 US 03042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0364874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEL DAGO, CARMEN DO NOT WRITE 1670 NW 94TH AVENUE MIAMI, FL 33172-2836 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. INDTE: Registered Agent elanature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME DAGO DEL, ROSA STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-7IP MIAMI, FL 33131 DVT TITLE DAGO DEL, CARMEN NAME U00000256242 STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR 03/09/05-80006-029 150.00 CITY-ST-ZIP MAIMI, FL 33131 TITLE DAGO DEL. MANUEL NAME STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR DO NOT WRITE CITY-ST-7IP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if