2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 05, 2008
Secretary of State

DOCUMENT# P04000072595

Entity Name: 001 ALICEA BAIL BONDS, INC.

Current Principal Place of Business:

25372 SW 122 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

20936 S. DIXIE HWY
HOMESTEAD, FL 33083

Current Mailing Address:

25372 SW 122 CT
HOMESTEAD, FL 33032

New Mailing Address:

20936 S. DIXIE HWY
HOMESTEAD, FL 33083

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALICEA, LUIS
25372 SW 122 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ALICEA, LUIS
20936 S. DIXIE HWY
HOMESTEAD, FL 33083 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: 09/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALICEA, LUIS
Address: 25372 SW 122 CT
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALICEA, LUIS
Address: 20936 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33083

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: LUIS ALICEA P 09/05/2008
Electronic Signature of Signing Officer or Director Date