2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66493

Entity Name: ALGHERO INVESTMENTS, INC.

Current Principal Place of Business:

999 BRICKELL BAY DR STE 1901 MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DR STE 1901 MIAMI, FL 33131 US

FEI Number: 65-0364874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL DAGO, CARMEN 999 BRICKELL BAY DR STE 1901 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DST

Name DAGO DEL, MANUEL Name DAGO DEL, CARMEN

Address 999 BRICKELL BAY DRIVE, STE 1901 Address 999 BRICKELL BAY DRIVE, STE 1901

City-State-Zip: MIAMI FL 33131 City-State-Zip: MAIMI FL 33131

Title DV

Name DAGO DEL, ROSA

Address 999 BRICKELL BAY DRIVE, STE 1901

City-State-Zip: MIAMI FL 33131

I hereby 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 all other like empowered.

SIGNATURE: DAGO DEL CARMEN

Electronic Signature of Signing Officer/Director Detail

DST 01/25/2013

Date

Date

FILED Jan 25, 2013

Secretary of State

CC7420845058