

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265466

Entity Name: ALSON OF FLA., INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2390 NW 107TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2390 N.W. 107TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

2390 NW 107TH AVE
MIAMI, FL 33172 US

FEI Number: 59-0978925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENKLAR, J.
2390 NW 107TH AVE.
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONNENKLAR, HERBERT,
Address: 2390 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: SONNENKLAR, NORMA,
Address: 2390 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: SONNENKLAR, J.,
Address: 2390 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GILL, MARCIA
Address: 2390 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SONNENKLAR, NORMA,
Address: 2390 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GREENE, TERRY
Address: 2390 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

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: TERRY GREENE

T

01/24/2008

Electronic Signature of Signing Officer or Director

Date