

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 366051

Entity Name: ALHI SALES INC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

1836 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1836 NW 23 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1318658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARMEN E
1935 SW 17TH CT
MIAMI, FL 33145 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: PDS () Delete
Name: GONZALEZ, CARMEN E
Address: 1935 SW 17TH COURT
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: GONZALEZ, GREGORY R
Address: 11451 SW 42ND TERR
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ALMEIDA, VANESSA T
Address: 2435 SW 21 AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TRIMAS, CARMEN R
Address: 1935 SW 17 COURT
City-St-Zip: MIAMI, FL 33145

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: CARMEN E. GONZALEZ

PDS

05/31/2006

Electronic Signature of Signing Officer or Director

Date