

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49793

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALAMO INTERNATIONAL REALTY CO.

Current Principal Place of Business:

5705 N.W. 158TH ST.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5705 N.W. 158TH ST.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0175034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, VALERO
5705 N.W. 158TH ST.
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

DIEGO, VALERO
5705 N.W. 158TH ST.
MIAMI LAKES,, FL 33014 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALERO, DIEGO
Address: 5705 NW 158 ST
City-St-Zip: HIALEAH, FL 33014

Title: VPS () Delete
Name: GONZALEZ, ADELA
Address: 5705 N.W. 158TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: ALAMO, ELENA
Address: 5705 N.W. 158TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIEGO VALERO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date