

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81176

FILED
Mar 05, 2009
Secretary of State

Entity Name: GONZALEZ-ABREU/ALAS, INC.

Current Principal Place of Business:

7600 RED ROAD
SUITE 203
MIAMI, FL 33143 US

New Principal Place of Business:

6705 RED ROAD
SUITE 302
CORAL GABLES, FL 33143 US

Current Mailing Address:

7600 RED RD.
SUITE 203
S. MIAMI, FL 33143 US

New Mailing Address:

6705 RED ROAD
SUITE 302
CORAL GABLES, FL 33143 US

FEI Number: 65-0202027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAS, ANA M
7600 RED RD.
SUITE 203
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALAS, ANA M
6705 RED RD.
SUITE 302
CORAL GABLES, FL 33143 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: ANA M ALAS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: GONZALEZ-ABREU, CARLOS
Address: 7600 RED RD., STE 203
City-St-Zip: MIAMI, FL 33143

Title: PTD () Delete
Name: ALAS, ANA MARIA
Address: 7600 RED RD., STE 203
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: GONZALEZ-ABREU, CARLOS F
Address: 6705 RED RD., STE 302
City-St-Zip: CORAL GABLES, FL 33143

Title: PTD (X) Change () Addition
Name: ALAS, ANA M
Address: 6705 RED RD., STE 302
City-St-Zip: CORAL GABLES, FL 33143

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: ANA M ALAS

PTD

03/05/2009

Electronic Signature of Signing Officer or Director

Date