

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001364

Entity Name: ALEMAN HOLDINGS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

5824 ALTON RD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0566284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
2665 S BAYSHORE DR
SUITE 701
MIAMI, FL 33133 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: D () Delete
Name: GUTIERREZ, JR., NICOLAS J ESQ
Address: 2665 S BAYSHORE DR, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ALEMAN, JOHN ELIZABETH MRS
Address: 2665 S BAYSHORE DR, STE. 701
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: BRAULIO, JOSE A
Address: 2665 S BAYSHORE DR, STE. 701
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR., ESQ.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date