

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003118

FILED
Mar 21, 2005
Secretary of State

Entity Name: ALEJANDRO FERNANDEZ PA. INC.

Current Principal Place of Business:

18817 NW 45TH AVENUE
OPA LOCKA, FL 33055

New Principal Place of Business:

7975 NW 174 ST.
HIALEAH, FL 33015

Current Mailing Address:

18817 NW 45TH AVENUE
OPA LOCKA, FL 33055

New Mailing Address:

7975 NW 174 ST.
HIALEAH, FL 33015

FEI Number: 65-1066163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE., SUITE 9
MIAMI, FL 33166 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: PVS () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 18817 NW 45TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

Title: D () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 18817 NW 45TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

Title: T () Delete
Name: FERNANDEZ, MARIA C
Address: 18817 NW 45 AVE.
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO
Address: 7975 NW 174 ST.
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO
Address: 7975 NW 174 ST.
City-St-Zip: HIALEAH, FL 33015

Title: T (X) Change () Addition
Name: FERNANDEZ, MARIA C
Address: 18817 NW 45 AVE.
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO FERNANDEZ

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date