

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068473

FILED
Apr 25, 2008
Secretary of State

Entity Name: ALMENDARES INVESTMENTS, INC.

Current Principal Place of Business:

13319 SW 135 ABE
MIAMI, FL 33186

New Principal Place of Business:

13319 SW 135 AVE
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 771973
MIAMI, FL 33177

New Mailing Address:

13319 SW 135 AVE
MIAMI, FL 33186

FEI Number: 65-1127587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, LAZARO
13319 SW 135 AVE.
MIAMI, FL 33186 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: PVP () Delete
Name: ECHEVARRIA, LAZARO
Address: 13365 SW 135 AVE. BAY # 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ECHEVARRIA, LAZARO M
Address: PO BOX 771973
City-St-Zip: MIAMI, FL 33177

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: LAZARO M. ECHEVARRIA

PSD

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date