

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096916

FILED
Aug 25, 2008
Secretary of State

Entity Name: ALOJESSMAR'S KITCHEN & MORE, INC.

Current Principal Place of Business:

9967 SW 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15639 SW 100 TERRACE
MIAMI, FL 33196

New Mailing Address:

12265 SW 105 LANE
MIAMI, FL 33196

FEI Number: 65-1143655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN & ASSOCIATES LLC
1570 MADRUGA AVENUE
SUITE 403
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DIAZ, MICHELLE M VP
12265 SW 105 LANE
MIAMI, FL 33186 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: MICHELLE M. DIAZ

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, OMAR
Address: 9967 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: PEREZ, JESSICA
Address: 9967 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DIAZ, MICHELLE M
Address: 9967 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

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: OMAR PEREZ

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date