

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027360

Entity Name: ALZOA INVESTMENTS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

14133 SW 29TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

7801 W. 26 AVE
HIALEAH, FL 33016

Current Mailing Address:

14133 SW 29TH STREET
MIRAMAR, FL 33027

New Mailing Address:

P O BOX 278192
MIRAMAR, FL 33027

FEI Number: 02-0563687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOA, JORGE L
14133 SW 29TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARZOA, JORGE L
14133 S.W. 29 ST.
MIRAMAR, FL 33027 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: JORGE LUIS MARZOA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, GUSTAVO
Address: 530 E. 36 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VSD () Delete
Name: MARZOA, JORGE L
Address: 14133 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, GUSTAVO
Address: 530 E. 36 STREET
City-St-Zip: HIALEAH, FL 33027

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: JORGE LUIS MARZOA

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date