

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028317

Entity Name: ALERRA, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6721 NE 3RD AVE
MIAMI, FL 33138

New Principal Place of Business:

6768NE 4TH AVE
MIAMI, FL 33138

Current Mailing Address:

7601 E. TREASURE DR
PH 202
MIAMI, FL 33141

New Mailing Address:

FEI Number: 61-1408292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAGNESE, DANIEL
7601 E. TREASURE DR PH 202
NORTH BAY VILLAGE, FL 33141 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: PD () Delete
Name: DALLAGNESE, DANIEL
Address: 7601 E. TREASURE DR PH 202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: GENTILE, JULIA A
Address: 7601 E. TREASURE DR PH 202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL DALLAGNESE

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date