

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045945

FILED
Dec 19, 2006
Secretary of State

Entity Name: ALHAMBRA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

12378 SW 82 AVENUE
PINECREST, FL 33156

Current Mailing Address:

95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

12378 SW 82 AVENUE
PINECREST, FL 33156

FEI Number: 74-3041504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, REINA M
95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENENDEZ, MARLENE
12378 SW 82 AVENUE
PINECREST, FL 33156 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: MARLENE MENENDEZ

12/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, REINA MARIENE
Address: 7790 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete
Name: MENENDEZ, CESAR J JR
Address: 7790 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, MARLENE
Address: 12378 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE MENENDEZ

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date