

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053966

Entity Name: ALEERON HOLDINGS, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

1680 SW 22ND ST  
MIAMI, FL 33145

## New Principal Place of Business:

2050 CORAL WAY  
509  
MIAMI, FL 33145

## Current Mailing Address:

1680 SW 22ND ST  
MIAMI, FL 33145

## New Mailing Address:

2050 CORAL WAY  
509  
MIAMI, FL 33145

FEI Number: 82-0547313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AIZENSTAT, EIBI  
1680 SW 22ND ST  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

AIZENSTAT, EIBI  
2050 CORAL WAY  
509  
MIAMI, FL 33145 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AIZENSTAT, EIBI  
Address: 1680 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: AIZENSTAT, TAMI  
Address: 1680 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: STEINER, LEONARD  
Address: 1680 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AIZENSTAT, EIBI  
Address: 2050 CORAL WAY #509  
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change ( ) Addition  
Name: AIZENSTAT, TAMI  
Address: 2050 CORAL WAY #509  
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change ( ) Addition  
Name: STEINER, LEONARD  
Address: 2050 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EIBI AIZENSTAT

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date