

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021478

FILED
May 02, 2007
Secretary of State

Entity Name: ALVAREZ & SONS INVESTMENTS, INC.

Current Principal Place of Business:

6900 NW 84 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6307 NW 99TH AVENUE
DORAL, FL 33178

Current Mailing Address:

6900 NW 84 AVENUE
MIAMI, FL 33166

New Mailing Address:

6307 NW 99TH AVENUE
DORAL, FL 33178

FEI Number: 51-0447807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR
6900 NW 84 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, OSCAR
11344 NW 46TH LANE
DORAL, FL 33178 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: OSCAR ALVAREZ

05/02/2007

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: PD () Delete
Name: ALVAREZ, OSCAR
Address: 11344 NW 46 LANE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: ALVAREZ, MARIA
Address: 11344 NW 46 LANE
City-St-Zip: MIAMI, FL 33178

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: OSCAR ALVAREZ

P S

05/02/2007

Electronic Signature of Signing Officer or Director

Date