

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030129

Entity Name: RAFAEL ALVAREZ, JR., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1508 SE 5 COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

1405 SW 48 TER
CAPE CORAL, FL 33914

Current Mailing Address:

1508 SE 5 COURT
CAPE CORAL, FL 33990

New Mailing Address:

1405 SW 48 TER
CAPE CORAL, FL 33914

FEI Number: 01-0623636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RAFAEL
1508 SE 5 COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ALVAREZ, RAFAEL
1405 SW 48 TER
CAPE CORAL, FL 33914 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: RAFAEL ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALVAREZ, RAFAEL
Address: 1508 SE 5 COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: ALVAREZ, JUAN CARLOS
Address: 1508 SE 5 COURT
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALVAREZ, RAFAEL
Address: 1405 SW 48 TER
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: ALVAREZ, JUAN CARLOS
Address: 1405 SW 48 TER
City-St-Zip: CAPE CORAL, FL 33914 US

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: RAFAEL ALVAREZ

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date