

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055833

Entity Name: ALTARA REALTY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3911 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

3911 S.W. 67 AVE.
MIAMI, FL 33155

Current Mailing Address:

3911 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

638 ALTARA AVE.
CORAL GABLES, FL 33146

FEI Number: 73-1706359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PADRON, EMILIA
3911 S.W. 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ-PADRON, EMILIA
638 ALTARA AVE.
CORAL GABLES, FL 33146 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: EMILIA DIAZ-PADRON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: DIAZ-PADRON, EMILIA
Address: 3911 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: DIAZ-PADRON, EMILIA
Address: 638 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: EMILIA DIAZ-PADRON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date