

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000066059

Entity Name: AL-ANDALUS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3340 NW 67TH STREET
MIAMI, FL 33147

New Principal Place of Business:

3401 N.W. 82ND AVENUE
#106
MIAMI, FL 33122

Current Mailing Address:

3340 NW 67TH STREET
MIAMI, FL 33147

New Mailing Address:

3401 N.W. 82ND AVENUE
#106
MIAMI, FL 33122

FEI Number: 20-1029625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY & ASSOCIATES - INTERNATIONAL FREIGHT
3401 NW 82 AVE.
SUITE 106
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASAR, TAHA
Address: 3340 NW 67TH STREET
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: SERRANO, ANTONIO
Address: 3340 NW 67TH STREET
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, VILMA
Address: 3401 N.W. 82ND AVENUE #106
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: SERRANO, ANTONIO
Address: 3401 N.W. 82ND AVENUE #106
City-St-Zip: MIAMI, FL 33147

Title: S () Change (X) Addition
Name: AGRAS, SUSANA L
Address: 3401 N.W. 82ND AVENUE #106
City-St-Zip: MIAMI, FL 33122

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: VILMA CABRERA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date