

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105891

Entity Name: ALCAZAR REALTY, INC.

FILED
Jul 13, 2009
Secretary of State**Current Principal Place of Business:**10680 NW 37 TERRACE
MIAMI-DORAL, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**501 MILLER ROAD
CORAL GABLES, FL 33146 US**New Mailing Address:**

FEI Number: 20-1723682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MOUAWAD, ROSE
501 MILLER ROAD
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**MOUAWAD, ROGELIA P
501 MILLER ROAD
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: ROGELIA P. MOUAWAD

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MOUAWAD, ROSE
Address: 10680 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MOUAWAD, ROGELIA P
Address: 10680 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178 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: ROGELIA P. MOUAWAD

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date