

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128145

FILED
Feb 20, 2006
Secretary of State

Entity Name: ALCALDE INVESTMENTS CORPORATION

Current Principal Place of Business:

11610 NW 76TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11610 NW 76TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1603056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
101
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALCALDE, RUBEN
Address: 6670 NW 114 AVENUE #606
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALCALDE, RUBEN
Address: 11610 NW 76TH TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN ALCALDE

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date