

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007693

Entity Name: ALZARE CORPORATION

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DR #1207
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

1045 NE 203RD TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

300 BAYVIEW DR #1207
SUNNY ISLES BCH, FL 33160

New Mailing Address:

1045 NE 203RD TERRACE
MIAMI, FL 33179 US

FEI Number: 20-2172779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

MINA, KESIA DUARTE
1045 NE 203RD TERRACE
MIAMI, FL 33179 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: KESIA DUARTE MINA

03/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHAY, JOAO SAMI MINA
Address: 300 BAYVIEW DR #1207
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: DV () Delete
Name: MINA, KESIA DUARTE
Address: 300 BAYVIEW DR #1207
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISHAY, JOAO SAMI MINA
Address: 1045 NE 203RD TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: DV (X) Change () Addition
Name: MINA, KESIA DUARTE
Address: 1045 NE 203RD TERRACE
City-St-Zip: MIAMI, FL 33179 US

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: KESIA DUARTE MINA

DV

03/01/2007

Electronic Signature of Signing Officer or Director

Date