

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021104

FILED
Jan 11, 2007
Secretary of State

Entity Name: ALVERA ALEXIS SERVICE & REPAIR, CORP.

Current Principal Place of Business:

5354 WEST 20 LANE
HIALEAH, FL 33016

New Principal Place of Business:

8831 NW 153 TERRACE
MIAMI LAKES, FL 33018

Current Mailing Address:

5354 WEST 20 LANE
HIALEAH, FL 33016

New Mailing Address:

8831 NW 153 TERRACE
MIAMI LAKES, FL 33018

FEI Number: 20-2314749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVERA, ALEXIS
5354 WEST 20 LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALVERA, ALEXIS
8831 NW 153 TERRACE
MIAMI LAKES, FL 33018 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: ALEXIS ALVERA

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVERA, ALEXIS
Address: 5354 WEST 20 LANE
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: ROSA, HAYDEE M
Address: 5354 WEST 20 LANE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVERA, ALEXIS
Address: 8831 NW 153 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VD (X) Change () Addition
Name: ROSA, HAYDEE M
Address: 8831 NW 153 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: ALEXIS ALVERA

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date