

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000029592

FILED
Mar 04, 2008
Secretary of State**Entity Name:** ALMEIDA MANAGEMENT GROUP, CORP.**Current Principal Place of Business:**11985 BIRD DRIVE
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**11985 BIRD DRIVE
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-2389583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSENBERG, MERCEDES E
11985 BIRD DRIVE
MIAMI, FL 33175 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:** D/P () Delete
Name: ROSENBERG, MERCEDES E
Address: 11985 BIRD DR.
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES ROSENBERG

DR

03/04/2008

Electronic Signature of Signing Officer or Director_____
Date