

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030134

Entity Name: ALEGRIA CLOWN SHOW, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

2775 NW 11TH ST
MIAMI, FL 33125

New Principal Place of Business:

7246 SW 158TH AVE
MIAMI, FL 33193 US

Current Mailing Address:

2775 NW 11TH ST
MIAMI, FL 33125

New Mailing Address:

7246 SW 158TH AVE
MIAMI, FL 33193 US

FEI Number: 20-2457114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DANIA
2775 NW 11TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERRERA, DANIA
7246 SW 158TH AVE
MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

08/15/2006

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: D () Delete
Name: HERRERA, DANIA
Address: 2775 NW 11TH ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, DANIA
Address: 7246 SW 158TH AVE
City-St-Zip: MIAMI, FL 33193

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: DANIA HERRERA

Electronic Signature of Signing Officer or Director

P

08/15/2006

Date