

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044997

Entity Name: MARCELO ALMAS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

426 NW 44TH TERR
102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

23265 CEDAR HOLLOW WAY
BOCA RATON, FL 33433

Current Mailing Address:

426 NW 44TH TERR
102
DEERFIELD BEACH, FL 33442

New Mailing Address:

23265 CEDAR HOLLOW WAY
BOCA RATON, FL 33433

FEI Number: 20-2565005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAS, MARCELO
426 NW 44TH TERR
102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ALMAS, MARCELO
23265 CEDAR HOLLOW WAY
BOCA RATON, FL 33433 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMAS, MARCELO
Address: 426 NW 44TH TERR #102
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMAS, MARCELO
Address: 23265 CEDAR HOLLOW WAY
City-St-Zip: BOCA RATON, FL 33433

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: MARCELO ALMAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date