

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067770

Entity Name: ALEMARY PROPERTIES CORP.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

131 MADERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

DIAGONAL 129 #13A-35
APT. 601A
MIAMI, FL 33165

Current Mailing Address:

131 MADERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 20-4774086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 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: MANUEL E. CABEZA

05/30/2007

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: DT () Delete
Name: ESCOBAR, JOSE ALEJANDRO
Address: DIAGONAL 129 #13A35 APT 601A
City-St-Zip: BOGOTA, COLOMBIA, -- ---- --

Title: DPS () Delete
Name: PALACIO, MARTHA CECILIA
Address: TRANSVERSAL 16 #130B-70 APT 902 TORRE 2
City-St-Zip: BOGOTA, COLOMBIA, -- ---- --

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA CECILIA PALACIOS

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date