2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089335

Entity Name: ANTHONY ALONSO & ASSOCIATES INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5840 SW 93RD PLACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5840 SW 93RD PLACE MIAMI, FL 33173

FEI Number: 27-0126201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, ANTHONY
5840 SW 93RD PLACE
MIAMI, FL 33173 US
SARDON, PAUL
3191 CORAL WAY SUITE 115
CORAL GABLES, FL 33145 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: PAUL SARDON 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ALONSO, ANTHONY
 Name:
 DIAZ, ADRIANA

 Address:
 5840 SW 93RD PLACE
 Address:
 5840 SW 93RD PLACE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

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: ADRIANA DIAZ PD 05/01/2008