

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093012

FILED
Feb 09, 2007
Secretary of State

Entity Name: ALVIRA & SONS TRANSPORTATION, INC

Current Principal Place of Business:

6673 BOUGANVILLEA CRESCENT, DR.
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6673 BOUGANVILLEA CRESCENT, DR.
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-3151817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIRA, IVAN
6673 BOUGANVILLEA CRESCENT, DR
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVIRA, IVAN
Address: 6673 BOUGANVILLEA CRESCENT, DR.
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: ALVIRA, IVAN J
Address: 6673 BOUGANVILLEA CRESCENT, DR.
City-St-Zip: ORLANDO, FL 32809 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVIRA, MARIA J
Address: 6673 BOUGANVILLEA CRESCENT, DR.
City-St-Zip: ORLANDO, FL 32809 US

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

Title: SEC () Change (X) Addition
Name: ALVIRA, IVAN
Address: 6673 BOUGANVILLEA CRESCENT, DR.
City-St-Zip: ORLANDO, FL 32809 US

Title: TREA () Change (X) Addition
Name: THILLET, CARLOS
Address: 6673 BOUGANVILLEA CRESCENT, DR.
City-St-Zip: ORLANDO, FL 32809 US

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: MARIA J ALVIRA

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date