

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098275

FILED
Jan 23, 2007
Secretary of State

Entity Name: ALROSS, INC.

Current Principal Place of Business:

1132 CEDAR FALLS DR
WESTON, FL 33327

New Principal Place of Business:

1339 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

1132 CEDAR FALLS DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 32-0161250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, XIMENA
1132 CEDAR FALLS DR
WESTON, FL 33327 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: GOMEZ, ROSA
Address: 1132 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: RAMIREZ, ALBERTO
Address: 1132 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

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 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: ALBERTO RAMRIEZ

VP

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date