

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141592

Entity Name: A & H COL, CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10755 NW 50 ST.
212
MIAMI, FL 33178

New Principal Place of Business:

6355 SW 35 STREET
MIAMI, FL 33155

Current Mailing Address:

10755 NW 50 ST.
212
MIAMI, FL 33178

New Mailing Address:

6355 SW 35 STREET
MIAMI, FL 33155

FEI Number: 20-3657946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HELENA D
10755 NW 50 ST.
212
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALTAFULLA, RAFAEL E
6355 SW 35 STREET
MIAMI, FL 33155 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: RAFAEL E ALTAFULLA

05/02/2007

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: P () Delete
Name: HERRERA, HELENA D
Address: 10755 NW 50 ST.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: BUSTOS, AULIO
Address: 10755 NW 50 ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAFULLA, RAFAEL E
Address: 6355 SW 35 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: BUSTOS, AULIO
Address: 6355 SW 35 STREET
City-St-Zip: MIAMI, FL 33155

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: RAFAEL E ALTAFULLA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date