## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000146519

Entity Name: ALEGRIA ENTERTAINMENT, INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20533 BISCAYNE BLVD 1835 E HALLANDALE BLVD

264 657

AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD 1835 E HALLANDALE BLVD

657

AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CARAVAGIO, VICTOR
20533 BISCAYNE BLVD

CARAVAGIO, VICTOR
1835 E HALLANDALE BLVD

264 65

ÄVENTURA, FL 33180 US HÄLLANDALE BEACH, FL 33009 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EDER, JOY
 Name:
 EDER, JOY

 Address:
 20533 BISCAYNE BLVD # 264
 Address:
 1835 E HAL

Address: 20533 BISCAYNE BLVD # 264 Address: 1835 E HALLANDALE BLVD.
City-St-Zip: AVENTURA, FL 33180 City-St-Zip: HALLANDALE BEACH, FL 33009

Name: EDER, STEVEN Name: EDER, STEVEN

Address: 20533 BISCAYNE BLVD # 264 Address: 1835 E HALLANDALE BLVD.
City-St-Zip: AVENTURA, FL 33180 City-St-Zip: HALLANDALE BEACH, FL 33009

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

Name:CARAVAGIO, VICTORName:CARAVAGIO, VICTORAddress:20533 BISCAYNE BLVD # 264Address:1835 E HALLANDALE BLVD.City-St-Zip:AVENTURA, FL 33180City-St-Zip:HALLANDALE BEACH, FL 33009

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: JOY EDER P 04/30/2007