

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165738

Entity Name: AMERILIDERES.CORP

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

7370 WEST 29TH AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

18615 NW 84 PL UNIT # 101
MIAMI GARDENS, FL 33015

Current Mailing Address:

7370 WEST 29TH AVENUE
HIALEAH, FL 33018

New Mailing Address:

18615 NW 84 PL UNIT # 101
MIAMI GARDENS, FL 33015

FEI Number: 20-4152846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE E
7370 WEST 29TH AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
4844 SW 152 COURT UNIT G
MIAMI, FL 33185 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: MARIA A GONZALEZ

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, JOSE E
Address: 2450 WEST 56 ST APTD 4
City-St-Zip: HIALEAH, FL 33106

Title: VP () Delete
Name: BENAVIDES, ERASMO G
Address: 7370 WEST 29TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: QUEZADA, YOMAIDA
Address: 7467 NW 33 STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE E
Address: 18615 NW 84 PL UNIT # 101
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VP (X) Change () Addition
Name: BENAVIDES, ERASMO G
Address: 18615 NW 84 PL UNIT # 101
City-St-Zip: MIAMI GARDENS, FL 33015

Title: S (X) Change () Addition
Name: BENAVIDES, ODALYS
Address: 18615 NW 84 PL UNIT # 101
City-St-Zip: MIAMI GARDENS, FL 33015

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: JOSE E GARCIA

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date