

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020269

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALJURE FINANCIAL GROUP, INC

Current Principal Place of Business:

10000 STIRLING RD
4B
COOPER CITY, FL 33024

New Principal Place of Business:

10000 STIRLING RD 4B
COOPER CITY, FL 33024

Current Mailing Address:

10000 STIRLING RD
4B
COOPER CITY, FL 33024

New Mailing Address:

10000 STIRLING RD 4B
COOPER CITY, FL 33024

FEI Number: 20-4340684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALJURE, JUAN CARLOS
10000 STIRLING RD.
STE 48
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

ALJURE, JUANCARLOS
10000 STIRLING RD 4B
COOPER CITY, FL 33024 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: JUANCARLOS ALJURE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALJURE, JUAN CARLOS
Address: 10000 STIRLING RD.
City-St-Zip: COOPER CITY, FL 33024

Title: VP () Delete
Name: FORERO, ANAMARIA
Address: 10000 STIRLING RD.
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALJURE, JUANCARLOS
Address: 10000 STIRLING RD 4B
City-St-Zip: COOPER CITY, FL 33024

Title: VP (X) Change () Addition
Name: ALJURE, ANAMARIA
Address: 10000 STIRLING RD 4B
City-St-Zip: COOPER CITY, FL 33024

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: JUANCARLOS ALJURE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date