## FILED Apr 09, 2007 8:00 am Secretary of State

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2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-16-2007 90024 038 \*\*\*150 00 DOCUMENT # P06000070368 1. Entity Name ALKOLEA & SON INC Principal Place of Business Mailing Address 66008375 210 172 ST 210 172 ST #232 #232 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. W. etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4918892 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALCOLEA, HERIBERTO Street Address (P.O. Box Number is Not Acceptable) 210 172 ST 232 SUNNY ISLES BEACH, FL 33160 Zip Code Cilv 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or directo name of registered agent, and nite if superable DATE (NOTE Registered Agent signature required when remasking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE ☐ Addition ☐ Change Delete TITLE ALCOLEA, HERIBERTO Nauti HAIA STREET ADDRESS 210 172 ST SUITE#232 STREET ADDRESS CIFY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CHY-SI-ZIP TEJt F Delete IIILE ☐ Change Addition NAME ALCOLEA, HERIBERTO JR STREET ADDRESS 1790 79 ST STREET ADDRESS CITY-ST AP NORTH BAY VILLAGE, FL 33141 CITY ST ZIP Delere TITLE ☐ Change ☐ Addition HAME NAME STREET ADURESS STREET AUDRESS CHY-ST-ZIP CITY ST ZIP TITLE ☐ Change Addition Detete: TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY SI ZIP CHY \$1 ZIP TIFLE ☐ Delete HILE ☐ Change Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY ST ZIP ☐ Chance TITLE Addition D Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address t other like empowered. 786-506-6829 SIGNATURE: