2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 13, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P06000070368** 1. Entity Name ALKOLEA & SON INC Principal Place of Business Mailing Address 210 172 ST 210 172 ST #232 #232 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4918892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALCOLEA, HERIBERTO 210 172 ST 232 IN THIS SPACE SUNNY ISLES BEACH, FL 33160 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALCOLEA, HERIBERTO NAME 210 172 ST SUITE#232 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 TITLE ALCOLEA, HERIBERTO JR NAME STREET ADORESS 1790 79 ST NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with his 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 oath; that I am an officer or director of the corporation or the receiver or trustee employered 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.

FILED