

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070368

Entity Name: ALKOLEA & SON INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1790 79 ST
APT B112
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1790 79 ST
APT B112
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1541 NE 8 ST
APT 1
HOMESTEAD, FL 33033

New Mailing Address:

1541 NE 8 ST
APT 1
HOMESTEAD, FL 33033

FEI Number: 20-4918892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOLEA, HERIBERTO JR
1790 79 ST
APT B112
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ALCOLEA, HERIBERTO JR
1541 NE 8 ST
APT 1
HOMESTEAD, FL 33033 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: HERIBERTO ALCOLEA JR

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALCOLEA, HERIBERTO JR
Address: 1790 79 ST APT B112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCOLEA, HERIBERTO JR
Address: 1541 NE 8 ST APT 1
City-St-Zip: HOMESTEAD, FL 33033

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: HERIBERTO ALCOLEA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date