

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101756

Entity Name: ALHEY CORPORATION

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

8579 NW 72 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8579 NW 72 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5369123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, MANOEL A
8583 NW 54TH ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ALBUQUERQUE, MANOEL A
8579 NW 72 ST
MIAMI, FL 33166 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: MANOEL ALBUQUERQUE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILHO, MANOEL A
Address: 4594 NW 97 PL
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: DE ALBUQUERQUE, BRUNO B
Address: 4594 NW 97 PL
City-St-Zip: DORAL, FL 33178

Title: STD () Delete
Name: ALBUQUERQUE, BRENO DUARTE B
Address: 4594 NW 97 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBUQUERQUE, MANOEL A
Address: 8579 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: DE ALBUQUERQUE, BRUNO B
Address: 8579 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Change () Addition
Name: MIRANDA, FERNANDO
Address: 8579 NW 72 ST
City-St-Zip: MIAMI, FL 33166

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: MANOEL ALBUQUERQUE

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01/17/2008

Electronic Signature of Signing Officer or Director

Date