

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101756

Entity Name: ALHEY CORPORATION

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3630 NW 115TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3630 NW 115TH AVE.
DORAL, FL 33178

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:

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

Name and Address of New Registered Agent:

FERNANDO, MIRANDA
3630 NW 115 AVE
DORAL, FL 33178 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: FERNANDO MIRANDA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, FERNANDO
Address: 3630 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO MIRANDA

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date