2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101756

Entity Name: ALHEY CORPORATION

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3630 NW 115TH AVE. DORAL, FL 33178

Current Mailing Address: New Mailing Address:

3630 NW 115TH AVE. DORAL, FL 33178

FEI Number: 20-5369123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MIRANDA, FERNANDO

 Address:
 3630 NW 115 AVE

 City-St-Zip:
 DORAL, FL 33178

Title: VPT

Name: ALBUQUERQUE, BRENO D Address: 3630 NW 115TH AVE. City-St-Zip: MIAMI, FL 33178

Title: VPS

Name: ALBUQUERQUE FILMO, MANOEL D

Address: 3630 NW 115TH AVE. City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO MIRANDA PRES 04/09/2010