

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068852

Entity Name: ALEGRIA ENTERPRISE INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

23123 SW 58TH AVE
BOCA RATON, FL 33428

New Principal Place of Business:

6934 CONSOLATA ST
BOCA RATON, FL 33433

Current Mailing Address:

23123 SW 58TH AVE
BOCA RATON, FL 33428

New Mailing Address:

6934 CONSOLATA ST
BOCA RATON, FL 33433

FEI Number: 42-1731622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRIA, MR JULIO
23123 SW 58TH AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LAZARTE, MR JORGE E
6934 CONSOLATA ST
BOCA RATON, FL 33433 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: JORGE E LAZARTE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAZARTE, JORGE
Address: 6934 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: DE LA PIEDRA, JENNY N
Address: 6934 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: LAZARTE, JORGE E
Address: 6934 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

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: JORGE E LAZARTE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date