

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091136

Entity Name: ALARCON HOLDINGS, CORP.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

10404 WEST FLAGLER STREET
10
MIAMI, FL 33174

Current Mailing Address:

10404 WEST FLAGLER STREET
10
MIAMI, FL 33174

New Principal Place of Business:

10404 WEST FLAGLER STREET
11
MIAMI, FL 33174

New Mailing Address:

10404 WEST FLAGLER STREET
11
MIAMI, FL 33174

FEI Number: 26-0732349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALARCON, REYNA
10404 WEST FLAGLER ST.
11
MIAMI, FL 33174 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: REYNA MARIA ALARCON

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALARCON, REYNA MARIA
Address: 10404 WEST FLAGLER STREET #10
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REYNA MARIA ALARCON

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date