

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091136

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ALARCON HOLDINGS, CORP.

## Current Principal Place of Business:

10404 WEST FLAGLER STREET  
11  
MIAMI, FL 33174

## New Principal Place of Business:

10404 WEST FLAGLER STREET  
10  
MIAMI, FL 33174

## Current Mailing Address:

10404 WEST FLAGLER STREET  
11  
MIAMI, FL 33174

## New Mailing Address:

10404 WEST FLAGLER STREET  
10  
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:

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

## Name and Address of New Registered Agent:

ALARCON, REYNA  
10404 WEST FLAGLER ST.  
10  
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 M. ALARCON

04/30/2009

Electronic Signature of Registered Agent

Date

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date