

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106042

Entity Name: ALTEC-CA, CORP

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

3110 W 84TH ST
UNIT 10
HIALEAH, FL 33018

New Principal Place of Business:

7478 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

3110 W 84TH ST
UNIT 10
HIALEAH, FL 33018

New Mailing Address:

7478 NW 54TH STREET
MIAMI, FL 33166

FEI Number: 87-0813401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABELLO, SIMON
3110 W 84TH ST
UNIT 10
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CABELLO, SIMON
7478 NW 54TH STREET
MIAMI, FL 33166 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: SIMON CABELLO

08/04/2008

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: CABELLO, SIMON J
Address: 3110 W 84TH ST UNIT 10
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: CABELLO, JOSE R
Address: 3110 W 84TH ST UNIT 10
City-St-Zip: HIALEAH, FL 33018

Title: SECR () Delete
Name: DE CABELLO, GRACIELA
Address: 3110 W 84TH ST UNIT 10
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABELLO, SIMON J
Address: 7478 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CABELLO, JOSE R
Address: 7478 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SECR (X) Change () Addition
Name: DE CABELLO, GRACIELA
Address: 7478 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: SIMON CABELLO

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date