

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008494

Entity Name: ALCAZAR FINANCIAL CORP.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE SUITE 640
MIAMI, FL 33131

New Principal Place of Business:

161 CRANDON BLVD
213
KEY BISCAYNE, FL 33149

Current Mailing Address:

777 BRICKELL AVE SUITE 640
MIAMI, FL 33131

New Mailing Address:

161 CRANDON BLVD
213
KEY BISCAYNE, FL 33149

FEI Number: 26-1825347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCAZAR, ALFREDO
777 BRICKELL AVE SUITE 640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALCAZAR, ALFREDO
161 CRANDON BLVD
213
KEY BISCAYNE, FL 33149 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: ALFREDO ALCAZAR

08/17/2009

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: D () Delete
Name: ALCAZAR, ALFREDO
Address: 777 BRICKELL AVE SUITE 640
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALCAZAR, ALFREDO
Address: 161 CRANDON BLVD UNIT 213
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFREDO ALCAZAR

D

08/17/2009

Electronic Signature of Signing Officer or Director

Date