

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026808

Entity Name: ALMA 2008 CORPORATION

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 26-4098625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS P ESQ.
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: PRATI, NICOLA
Address: VIA NULLO ALDLNI N. 13-47100
City-St-Zip: FORLI' ITALIA, XX XX

Title: S () Delete
Name: NICASTRO, MASSIMO
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: PORCELLINI, FABIO
Address: VIA IX FEBBRAIO N. 17-471000
City-St-Zip: FORLI' ITALIA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASSIMO NICASTRO

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03/13/2009

Electronic Signature of Signing Officer or Director

Date