

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051369

Entity Name: ALUCOAST GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1798 NW 82ND AVE
DORAL, FL 33126

New Principal Place of Business:

7272 NW 25 ST
MIAMI, FL 33122

Current Mailing Address:

1798 NW 82ND AVE
DORAL, FL 33126

New Mailing Address:

7272 NW 25 ST
MIAMI, FL 33122

FEI Number: 26-2695474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, JORGE F
1966 NW 79TH TERR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ANGULO, JORGE F
4158 NW 132 ST
OPLAOCKA, FL 33054 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: _____

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARAMILLO, JAIRO
Address: 1798 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

Title: TD () Delete
Name: ANGULO, JORGE F
Address: 1966 NW 79TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: JARAMILLO, GISELA
Address: 1798 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: ANGULO, JORGE F
Address: 4158 NW 132 ST
City-St-Zip: OPALOCKA, FL 33054

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: GISELLA JARAMILLO

SD

01/21/2009

Electronic Signature of Signing Officer or Director

Date