2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# P08000069993

Entity Name: THE ALEPH, INC.

Current Principal Place of Business:

1056 SW 143RD PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1056 SW 143RD PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-4401849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONEY MERGE ACCOUNT INC
1056 SW 143RD PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CERVANTES, ALEXA
Address: 12080 SW 127 AVE. SUITE 305
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: OLIVA, BERT
Address: 12080 SW 127 AVE. SUITE 305
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: MAQUEIRA, LUIS
Address: 1056 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33184

Title: ED (X) Delete
Name: BAEZ-BRITO, ARIANNE
Address: 1056 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MAQUEIRA, LUIS
Address: 1056 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33184

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: LUIS MAQUEIRA P 04/02/2009

Electronic Signature of Signing Officer or Director — Date