

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041467

FILED
Apr 15, 2008
Secretary of State

Entity Name: ALEJO/ALVAREZ INVESTMENT INC.

Current Principal Place of Business:

1364 NW 78 AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1364 NW. 78TH AVE.
DORAL, FL 33126

New Mailing Address:

FEI Number: 65-0667420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CESAR
1364 NW 78 AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, CESAR J
1364 NW 78 AVENUE
DORAL, FL 33126 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: CESAR J ALVAREZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, CESAR
Address: 1364 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

Title: DSV () Delete
Name: ALEJO, JOHN
Address: 864 S. VERMONT AVE.
City-St-Zip: LOS ANGELES, CA 90005

Title: DV () Delete
Name: ALEJO, ENRIQUE J
Address: 864 S. VERMONT AVE.
City-St-Zip: LOS ANGELES, CA 90005

Title: DV () Delete
Name: ALEJO, ENRIQUE M
Address: 864 S. VERMONT AVE.
City-St-Zip: LOS ANGELES, CA 90005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, CESAR J
Address: 1364 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

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: CESAR J ALVAREZ

MR

04/15/2008

Electronic Signature of Signing Officer or Director

Date