

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099378

Entity Name: ALESO MCNAB, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

C/O FIRC GROUP  
2665 S. BAYSHORE DR., STE. 302  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

C/O FIRC GROUP  
2665 S. BAYSHORE DR., STE. 302  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0716669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.  
2 ALHAMBRA PLAZA PH 1B  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FRAGA, ANTONIO O  
2665 SOUTH BAYSHORE DRIVE  
SUITE#302  
COCONUT GROVE, FL 33133 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: ANTONIO O FRAGA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SOSA, ALEJANDRO  
Address: C/O FIRC GROUP, 2665 S. BAYSHORE DR., #302  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO SOSA

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date