

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098824

FILED  
Mar 14, 2009  
Secretary of State

Entity Name: ALLCREST INVESTMENT GROUP, INC.

## Current Principal Place of Business:

235 WASHINGTON AVENUE  
SOUTH BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

235 WASHINGTON AVENUE  
SOUTH BEACH, FL 33139

## New Mailing Address:

1508 BAY ROAD  
SUITE 919  
SOUTH BEACH, FL 33139

FEI Number: 65-0797028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, GREGORY  
235 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ALVAREZ, GREGORY  
1508 BAY ROAD  
SUITE 919  
MIAMI BEACH, FL 33139 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: GREGORY ALVAREZ

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALVAREZ, GREGORY  
Address: 235 WASHINGTON AVENUE  
City-St-Zip: SOUTH BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALVAREZ, GREGORY  
Address: 1508 BAY ROAD, SUITE 919  
City-St-Zip: SOUTH BEACH, FL 33139

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: GREGORY ALVAREZ

D

03/14/2009

Electronic Signature of Signing Officer or Director

Date