

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067208

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALUCOAST, INC.

Current Principal Place of Business:

4158 N.W. 132 ST.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

4156 N.W. 132 ST.
OPA LOCKA, FL 33054 US

Current Mailing Address:

4158 N.W. 132 ST.
OPA LOCKA, FL 33054 US

New Mailing Address:

4156 N.W. 132 ST.
OPA LOCKA, FL 33054 US

FEI Number: 65-0854488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JAIRO
4158 N.W. 132 ST.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

JARAMILLO, JAIRO
4156 N.W. 132 ST.
OPA LOCKA, 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGULO, JORGE
Address: 4158 N.W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD () Delete
Name: ANGULO, BEATRIZ
Address: 4158 N.W. 132 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: ANGULO, MAGALY
Address: 4158 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: TR () Delete
Name: JARAMILLO, JAIRO
Address: 4158 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: COO () Delete
Name: JARAMILLO, GISELLA
Address: 4158 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGULO, JORGE
Address: 4156 N.W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD (X) Change () Addition
Name: ANGULO, BEATRIZ
Address: 4156 N.W. 132 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: SD (X) Change () Addition
Name: ANGULO, MAGALY
Address: 4156 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: TR (X) Change () Addition
Name: JARAMILLO, JAIRO
Address: 4156 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: COO (X) Change () Addition
Name: JARAMILLO, GISELLA
Address: 4156 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

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: JORGE ANGULO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date