

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106112

FILED
Feb 10, 2009
Secretary of State

Entity Name: 325 ALCAZAR HOLDING CORP.

Current Principal Place of Business:

7051 SW 12TH
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7051 SW 12TH
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0888209 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.
900 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FL 33131 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: ARELLANO, AGUSTIN N
Address: 7051 SW 12TH ST
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: ARELLANO, MARIA
Address: 7051 SW 12TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO, AGUSTIN R
Address: 7051 SW 12TH ST
City-St-Zip: MIAMI, FL 33144

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: AGUSTIN R ARELLANO

MR

02/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date