

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88075

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALGEBRA INVESTMENTS & REALTY CORP.

Current Principal Place of Business:

17008 COLLINS AVE
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD STREET
506
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17008 COLLINS AVE
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

3363 NE 163RD STREET
506
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0313670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, ISIDORO
48 E. FLAGLER ST. (PENTHOUSE 101)
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: DP () Delete
Name: NUNES, NADIR
Address: 16711 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP () Delete
Name: NUNES, JOSE A
Address: 16711 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NADIR NUNES

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date