

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38213

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALM INVESTMENT FLORIDA, INC.

Current Principal Place of Business:

780 NW 42 AVENUE
516
MIAMI, FL 33126 US

Current Mailing Address:

780 NW 42 AVENUE
516
MIAMI, FL 33126 US

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

New Mailing Address:

9100 S DADELAND BLVD
912
MIAMI, FL 33156 US

FEI Number: 65-0336852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
780 NW 42 AVENUE
516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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 VARGAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JASSIR, ABDALA SAIEH
Address: 19667 TURNBERRY WAY A-G
City-St-Zip: N MIAMI BEACH, FL

Title: D () Delete
Name: SAIEH, MOISES
Address: 19667 N.E. 36 COURT A12-G
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D () Delete
Name: SAIEH, CARLOS
Address: NINE ISLAND AVENUE, UNIT 1411
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JASSIR, ABDALA SAIEH
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SAIEH, MOISES
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SAIEH, CARLOS
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: ABDALA SAIEH JASSIR

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date