2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # V66493 1. Entity Name ALGHERO INVESTMENTS, INC. Mailing Address Principal Place of Business 1670 N W94TH AVENUE ONE SE 3RD AVE 28TH FLOOR MIAMI, FL 33172 US MIAMI, FL 33131 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0364874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL DAGO, CARMEN DO NOT WRITE 1670 NW 94TH AVENUE MIAMI, FL 33172-2836 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/19/06-80025-017 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DAGO DEL, ROSA STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE DAGO DEL, CARMEN MAKE STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-ZIP MAIMI. FL 33131 TITLE NAME DAGO DEL, MANUEL STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE THLE NAME STREET ADDRESS City-St-ZIP DILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not availify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that representations of the corporation of the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-ST-ZEP

TITLE

NAME

STREET ADDRESS

CHY-ST-ZEP

ADURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

06 99-198b

FILED