

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90020 036 ***150.00

DOCUMENT # V66493 1. Entity Name ALGHERO INVESTMENTS, INC.			
Principal Place of Business 1670 N W94TH AVENUE MIAMI, FL 33172 US		Mailing Address ONE SE 3RD AVE 28TH FLOOR MIAMI, FL 33131 US	
2. Principal Place of Business - No P.O. Box # 999 Brickell Bay Drive, Ste #1010		3. Mailing Address 999 Brickell Bay Drive, Ste #1010	
City & State Miami, FL		City & State Miami, FL	
Zip 33131		Zip 33131	
Country USA		Country USA	
4. FEI Number 65-0364874		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEL DAGO, CARMEN 1670 NW 94TH AVENUE MIAMI, FL 33172-2836		7. Name and Address of New Registered Agent CARMEN DEL DAGO 999 Brickell Bay Drive Suite #1010 Miami, FL 33131	
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: DATE: 1/20/07			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DPS NAME DAGO DEL, ROSA STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-ZIP MIAMI, FL 33131	☐ Delete	TITLE DPS NAME DEL DAGO, ROSA STREET ADDRESS 999 Brickell Bay Drive, Ste #1010 CITY-ST-ZIP Miami, FL 33131	☒ Change ☐ Addition
TITLE DVT NAME DAGO DEL, CARMEN STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-ZIP MAIMI, FL 33131	☐ Delete	TITLE DVT NAME DEL DAGO, CARMEN STREET ADDRESS 999 Brickell Bay Drive, Ste #1010 CITY-ST-ZIP Miami, FL 33131	☒ Change ☐ Addition
TITLE D NAME DAGO DEL, MANUEL STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-ZIP MIAMI, FL 33131	☐ Delete	TITLE D NAME DEL DAGO, MANUEL STREET ADDRESS 999 Brickell Bay Drive, Ste #1010 CITY-ST-ZIP Miami, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.			
SIGNATURE:		DATE: 1/20/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE #: 371-9810	