

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001924

Entity Name: ALTER MME, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BCH BLVD
SUITE 1000
HALLANDALE, FL 330094636 US

Current Mailing Address:

1250 E. HALLANDALE BCH BLVD
SUITE 1000
HALLANDALE, FL 330094636 US

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 1000
HALLANDALE BEACH, FL 330094636 US

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 1000
HALLANDALE BEACH, FL 330094636 US

FEI Number: 95-3532851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKOWITZ, CHERNA
1250 E. HALLANDALE BEACH BLVD.
SUITE 1000
HALLANDALE, FL 330094636 US

Name and Address of New Registered Agent:

MOSKOWITZ, CHERNA
1250 E. HALLANDALE BEACH BLVD.
SUITE 1000
HALLANDALE BEACH, FL 330094636 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSKOWITZ, CHERNA
Address: 1250 E. HALLANDALE BEACH BLVD., #1000
City-St-Zip: HALLANDALE, FL 330094636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSKOWITZ, CHERNA
Address: 1250 E. HALLANDALE BEACH BLVD., #1000
City-St-Zip: HALLANDALE BEACH, FL 330094636 US

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: OREN BEN EZRA

MGR

01/07/2009

Electronic Signature of Signing Officer or Director

Date