

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49731

FILED
Jan 25, 2011
Secretary of State

Entity Name: A.L. INVESTMENT ASSOCIATES INC.

Current Principal Place of Business:

C/O RAINES & FISCHER
555 FIFTH AVE 9TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

C/O RAINES & FISCHER
555 FIFTH AVE 9TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 59-2545157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GINGER, ARIE
Address: 2600 ISLAND BLVD, APT 1705
City-St-Zip: AVENTURA, FL 33160

Title: AT
Name: FISCHER, WILLIAM L
Address: 555 FIFTH AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM FISCHER _____

Electronic Signature of Signing Officer or Director

AT

01/25/2011

_____ Date