

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007617

Entity Name: ALMA PROPERTY, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOR DRIVE
STE. 1605
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOR DRIVE
STE. 1605
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 33-1088270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISETTE SALAZAR PA
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL FL 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: PEDRO P. SAEZ

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: DANESE, MARIO
Address: 1800 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO DANESE

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date