

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062676

Entity Name: ALETHIA CORPORATION

FILED  
Mar 25, 2011  
Secretary of State

**Current Principal Place of Business:**

6130 VISTA LINDA LANE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6130 VISTA LINDA LANE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 26-0100438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEVEN H. MACHIELA CPA, PA  
1035 STATE ROAD 7  
SUITE 215  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

STEVEN H. MACHIELA CPA, PA  
860-1 S STATE ROAD 7  
WELLINGTON, FL 33414 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: MARIO YORY

Electronic Signature of Registered Agent

03/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YORY, MARIO J  
Address: 6130 VISTA LINDA LANE  
City-St-Zip: BOCA RATON, FL 33433

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 YORY

Electronic Signature of Signing Officer or Director

P

03/25/2011

Date