2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04059

Entity Name: ALPHATUR N.V., CORPORATION

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PENTHOUSE 888 BRICKELL AVE. MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

PENTHOUSE 888 BRICKELL AVE. MIAMI, FL 33131

FEI Number: 59-2463614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HASSAN, MF

888 BRICKELL AVE
PH
MIAMI, FL 33131 US

HASSAN, MOSTAFA F DR.
888 BRICKELL AVE
PH
MIAMI, FL 33131 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: M. F. HASSAN 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: MEZERHANE, MASHUD
Address: PENTHOUSE 888 BRICKELL

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: PEDRIQUE, JOSE A Address: PENTHOUSE 888 BRICKELL

City-St-Zip: MIAMI, FL 33131

Title: A

Name: HASSAN, MOSTAFA F DR. Address: 888 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

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: M. F. HASSAN A 01/07/2010