2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010495

Entity Name: ALCALA ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

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

23355 CAROLYNE LANE FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

106 NE 6TH AVENUE CAPE CORAL, FL 33909 US

FEI Number: 20-2201464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, JORGE

106 NE 6TH AVE

CAPE CORAL, FL 33909 US

ALCALA, LEONARDO
23355 CAROLYN LN
FORT MYERS, FL 33913 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: LEONARDO ALCALA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALCALA, KEYSY

 Address:
 23355 CAROLYN LANE

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: VP

 Name:
 ALCALA, LEONARDO

 Address:
 23355 CAROLYN LANE

 City-St-Zip:
 FORT MYERS, FL 33913 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: LEONARDO ALCALA VP 04/27/2011