

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150871

Entity Name: ALPEX USA CORP

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE - BAY 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE - BAY 1
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8134559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FALCO, ELIU
3846 SW 143 PL
MIAMI, FL 33175 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: PD
Name: DE FALCO, ELIU
Address: 1375 NW 97 AVE - BAY 1
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: DE FALCO, MIRIAM
Address: 1375 NW 97 AVE - BAY 1
City-St-Zip: MIAMI, FL 33172

Title: S
Name: DE FALCO, GABRIEL A
Address: 1375 NW 97 AVE - BAY 1
City-St-Zip: MIAMI, FL 33172

Title: T
Name: DE FALCO, ANA G
Address: 1375 NW 97 AVE - BAY 1
City-St-Zip: MIAMI, FL 33172

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: ELIU DE FALCO

PD

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date