

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076139

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALSEMA INVESTMENT CORP.

Current Principal Place of Business:

19355 NE 36TH COURT
APT. 22J
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ALBERTO J. PARLADE, ESQUIRE
7050 SW 86 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 SW 86 AVENUE
MIAMI, FL 33143 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: P, D
Name: PEREZ, ALVARO
Address: 19355 NE 36TH COURT, APT. 22J
City-St-Zip: AVENTURA, FL 33180 US

Title: VP,D
Name: PEREZ, ALEXANDRA
Address: 19355 NE 36TH COURT, APT. 22J
City-St-Zip: AVENTURA, FL 33180 US

Title: T, D
Name: PEREZ, SERGIO
Address: 19355 NE 36TH COURT, APT. 22J
City-St-Zip: AVENTURA, FL 33180 US

Title: S, D
Name: PEREZ, MARIANELA
Address: 19355 NE 36TH COURT, APT. 22J
City-St-Zip: AVENTURA, FL 33180 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: ALVARO PEREZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date