

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# P10000022515

Entity Name: ALPHA BETA FINANCIAL INC

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

301 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

301 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 27-2508016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, LUIS
1000 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MENDIETA, MILAGROS M
301 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MILAGROS M MENDIETA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: MENDIETA, MILAGROS M
Address: 301 ALMERIA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: VP.T
Name: MENDIETA, MILAGROS M
Address: 301 ALMERIA
City-St-Zip: CORAL GABLES, FL 33134

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: MILAGROS M MENDIETA

P.S.

05/02/2011

Electronic Signature of Signing Officer or Director

Date