

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# P10000022515

Entity Name: ALPHA BETA FINANCIAL INC

Current Principal Place of Business:

301 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

7333 CORAL WAY
108
MIAMI, FL 33155

Current Mailing Address:

301 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

FEI Number: 27-2508016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDIETA, LUIS
7333 CORAL WAY
108
MIAMI, FL 33155 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: LUIS MENDIETA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: MENDIETA, LUIS
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP.T
Name: MENDIETA, LUIS
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: LUIS MENDIETA

P.S.

05/01/2012

Electronic Signature of Signing Officer or Director

Date