

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040853

FILED
Jan 03, 2012
Secretary of State

Entity Name: ALEVA TECH CORPORATION

Current Principal Place of Business:

8818 EAST FLAGLER STREET
#9
MIAMI, FL 33174 US

Current Mailing Address:

8818 EAST FLAGLER STREET
#9
MIAMI, FL 33174 US

New Principal Place of Business:

8818 WEST FLAGLER STREET
#9
MIAMI, FL 33174 US

New Mailing Address:

8818 WEST FLAGLER STREET
#9
MIAMI, FL 33174 US

FEI Number: 27-2557666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ALEJANDRO J
8818 EAST FLAGLER STREET
#9
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

JORDAN, ALEJANDRO J
8818 WEST FLAGLER STREET
#9
MIAMI, FL 33174 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: ALEJANDRO JORDAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, ALEJANDRO J
Address: 8818 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: MONCADA, VANESSA D
Address: 8818 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174 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: ALEJANDRO JORDAN

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date