

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059745

Entity Name: ALPHA US, INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172 UN

Current Mailing Address:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3127674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, KATHERIN A
9340 FONTAINEBLEAU BLVD APT 505
MIAMI, FL 33172 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: PSD
Name: VELAZQUEZ, KATHERIN A MRS
Address: 9340 FONTAINEBLEAU BLVD APT 505
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: KATHERIN VELASQUEZ

PSD

08/26/2011

Electronic Signature of Signing Officer or Director

Date