

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084677

Entity Name: ALARJA SERVICE CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3100 N.W. 88TH AVE.
SUNRISE, FL 33351

New Principal Place of Business:

3100 N.W. 88TH AVE.APART 109
SUNRISE, FL 33351

Current Mailing Address:

3100 N.W. 88TH AVE.
SUNRISE, FL 33351

New Mailing Address:

3100 N.W. 88TH AVE.APART 109
SUNRISE, FL 33351

FEI Number: 90-0622732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE-RODRIGUEZ, ARTURO
3100 N.W. 88TH AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PONCE-RODRIGUEZ, ARTURO
3100 N.W. 88TH AVE.APART 109
SUNRISE, FL 33351 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: ARTURO PONCE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PONCE-RODRIGUEZ, ARTURO
Address: 3100 N.W. 88TH AVE.APART 109
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: PONCE-RODRIGUEZ, ALFREDO
Address: 3100 N.W. 88TH AVE.APART 109
City-St-Zip: SUNRISE, FL 33351

Title: SD
Name: PONCE-RODRIGUEZ, JAVIER
Address: 3100 N.W. 88TH AVE.APART 109
City-St-Zip: SUNRISE, FL 33351

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: ARTURO PONCE

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date