

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052160

FILED
Apr 03, 2012
Secretary of State

Entity Name: ALAS MIAMI INC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2501
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2501
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 32-0345303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: P, D
Name: ESCOBAR, ALVARO
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: DE ESCOBAR, LILIANA M
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ESCOBAR, SIMON
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: TRE
Name: ESCOBAR, ANDREA
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: SECY
Name: ESCOBAR, NATALIA
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: DE ESCOBAR, LILIANA M
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 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: ALVARO ESCOBAR

P

04/03/2012

Electronic Signature of Signing Officer or Director

_____ Date