

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087493

Entity Name: ALPA SUMAJ USA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE, SUITE 4
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE, SUITE 4
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0354123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE
4
MIAMI, FL 33129 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/S
Name: ROMERO, NOEMI MERCEDES
Address: 1900 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: BONO, VICTOR HUGO
Address: 1900 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ROMERO, ANDRES FABIAN
Address: 1900 SW 3RD AVENUE,
City-St-Zip: MIAMI, FL 33129

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: NOEMI MERCEDES ROMERO

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02/15/2012

Electronic Signature of Signing Officer or Director

_____ Date