

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053778

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE ALPHA HOUSE, INC.

Current Principal Place of Business:

10661 N KENDALL DR.
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N KENDALL DR.
SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0763074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNOLLY, MATTHEW A
10661 N. KENDALL DR #201
MIAMI, FL 33176 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: DPT
Name: CONNOLLY, MATTHEW
Address: 9436 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MAMOUDI, MATTHIEU
Address: 6365 COLLINS AVE. #1505
City-St-Zip: MIAMI BEACH, FL 33141

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: MATTHEW A CONNOLLY

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01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date