

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088479

FILED
Mar 27, 2009
Secretary of State

Entity Name: ALPHA BERGLUND INTERNATIONAL INC.

Current Principal Place of Business:

9999 N.W. 89TH AVE.,BAY 3
MEDLEY, FL 33178

New Principal Place of Business:

9999 N.W. 89TH AVE.,BAY 3
MEDLEY, FL 33178 US

Current Mailing Address:

1172 S DIXIE HIGHWAY
SUITE 524
CORAL GABLES, FL 33146

New Mailing Address:

1172 S DIXIE HIGHWAY
SUITE 524
CORAL GABLES, FL 33146 US

FEI Number: 65-0870116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIORTSIS, PAUL
9999 N.W. 89TH AVE.,BAY 3
MEDLEY, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: KIORTSIS, PAUL
Address: 90 EDGEWATER DRIVE #403
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMD (X) Change () Addition
Name: KIORTSIS, PAUL
Address: 90 EDGEWATER DRIVE #403
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL KIORTSIS

PMD

03/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date