

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34581

FILED
Feb 25, 2010
Secretary of State

Entity Name: ALPHA BEACH RESORT, INC.

Current Principal Place of Business:

C/O LANCASTER & REED, LLC
50 W. MASHTA DR., SUITE 6
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O LANCASTER & REED, LLC
50 W. MASHTA DR., SUITE 6
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-3121580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REED, RICHARD A CPA
50 WEST MASHTA DR., SUITE 6
KEY BISCAYNE, FL 33149 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: PST
Name: GINEZ, ALFRED
Address: 50 WEST MASHTA DRIVE, #6
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFRED GINEZ

PST

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date