

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029819

Entity Name: ALYCO CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2151 CONSULATE DRIVE
SUITE 12
ORLANDO, FL 32837

New Principal Place of Business:

12012 VILLANOVA DR
UNIT 101
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 248957
CORAL GABLES, FL 33124

New Mailing Address:

12012 VILLANOVA DR
UNIT 101
ORLANDO, FL 32837

FEI Number: 20-2389383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERTO D
2151 CONSULATE DRIVE
SUITE 12
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FERNANDEZ, ALBERTO D
12012 VILLANOVA DR
UNIT 101
ORLANDO, FL 32837 US

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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ALBERTO D
Address: 12012 VILLANOVA DR, UNIT 101
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: FERNANDEZ, MARIA C
Address: 12012 VILLANOVA DR, UNIT 101
City-St-Zip: ORLANDO, FL 32837

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: ALBERTO D FERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date