2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022385

Entity Name: ALPHA TECH APPLIANCE, CORP

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6425 WEST 24TH AVENUE 6425 W 24TH AVE

HIALEAH, FL 33016 HIALEAH, FL 330163979 US

Current Mailing Address: New Mailing Address:

6425 WEST 24TH AVENUE 6425 W 24TH AVE

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HIALEAH, FL 33016 HIALEAH, FL 330163979 US

FEI Number: 90-0647761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORDONEZ, ROBERTO SR ORDONEZ, ROBERTO SR 6425 WEST 24 TH AVENUE 6425 W 24TH AVE

58 58

MIAMI, FL 33016 US MIAMI, FL 330163979 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: ROBERTO ORDONEZ 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ORDONEZ, ROBERTO SR

 Address:
 6425 W 24TH AVE # 58

 City-St-Zip:
 HIALEAH, FL 330163979 US

Title: VP

 Name:
 ORTIZ, YOLANDA MS

 Address:
 6425 W 24TH AVE # 58

 City-St-Zip:
 HIALEAH, FL 330163979 US

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: ROBERTO ORDONEZ P 05/01/2011