

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031444

Entity Name: ALCAMI GROUP, INC.

FILED
Jun 18, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490720
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOVAN, FREDY
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ

Electronic Signature of Registered Agent

06/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ESTEVEZ, MICHELE
Address: 260 CRANDON BLVD #3
City-St-Zip: KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ

Electronic Signature of Signing Officer or Director

PST

06/18/2011

Date