

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043826

FILED
Jan 20, 2012
Secretary of State

Entity Name: ALHAMBRA CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1060 REDBIRD AVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1060 REDBIRD AVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0420684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, WALTER J
1060 REDBIRD AVE.
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: CDM
Name: HAAS, WALTER J
Address: 1060 REDBIRD AVE.
City-St-Zip: MIAMI SPGS., FL 33166

Title: DT
Name: PICKETT-HAAS, ELIZABETH
Address: 6609 PLACID STREET
City-St-Zip: FALLS CHURCH, VA 22043

Title: D
Name: HAAS, GEOFFREY W
Address: 2123 IVY ROAD, SUITE B
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: DP
Name: BARGAMIN, KRISTEN
Address: 1060 REDBIRD AVE
City-St-Zip: MIAMI SPGS, FL

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: WALTER J HAAS

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date