

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064956

FILED
Feb 27, 2012
Secretary of State

Entity Name: ALVATROS GROUP CORPORATION

Current Principal Place of Business:

3600 RED ROAD
301
MIRAMAR, FL 33025

New Principal Place of Business:

3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 US

Current Mailing Address:

3600 RED ROAD
301
MIRAMAR, FL 33025

New Mailing Address:

3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 US

FEI Number: 80-0452828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ZEUXIS
Address: 3600 RED RD SUITE # 301
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: HIDALGO, ZORAYDA
Address: 3600 RED RD SUITE # 301
City-St-Zip: MIRAMAR, FL 33025 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: ZEUXIS PEREZ

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date