

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150871

Entity Name: ALPEX USA CORP

Current Principal Place of Business:

1375 NW 97 AVE - BAY 1
MIAMI, FL 33172

Current Mailing Address:

1375 NW 97 AVE - BAY 1
MIAMI, FL 33172

FEI Number: 20-8134559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FALCO, ELIU
3846 SW 143 PL
MIAMI, FL 33175 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

Date

Officer/Director Detail :

Title PD
Name DE FALCO, ELIU
Address 1375 NW 97 AVE - BAY 1
City-State-Zip: MIAMI FL 33172

Title S
Name DE FALCO, MIRIAM
Address 1375 NW 97 AVE - BAY 1
City-State-Zip: MIAMI FL 33172

Title VP
Name DE FALCO, GABRIEL A
Address 1375 NW 97 AVE - BAY 1
City-State-Zip: MIAMI FL 33172

Title T
Name DE FALCO, ANA G
Address 1375 NW 97 AVE - BAY 1
City-State-Zip: MIAMI FL 33172

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: ELIU DEFALCO

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date