2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084473

Entity Name: ALEGRA HOLDINGS, INC.

Current Principal Place of Business:

8408 BENJAMIN ROAD TAMPA, FL 33634

Current Mailing Address:

8408 BENJAMIN ROAD TAMPA. FL 33634 US

FEI Number: 59-3471396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC. 101 E KENNEDY BLVD SUITE 2700 TAMPA, FL 33602 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

FILED Apr 24, 2015

Secretary of State

CC5052791633

Officer/Director Detail:

Title P Title VP, T

NameDE QUESADA, CARLOSNameDE QUESADA, ALEJANDROAddress8408 BENJAMIN ROADAddress8408 BENJAMIN ROADCity-State-Zip:TAMPA FL 33634City-State-Zip: TAMPA FL 33634

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: ALEJANDRO DE QUESADA

VICE PRESIDENT

04/24/2015