

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004192

Entity Name: ALEGALLOLA, S.A.

Current Principal Place of Business:

3934 SW 8TH STREET
SUTIE 303
CORAL GABLES, FL 33134

Current Mailing Address:

3934 SW 8TH STREET
SUTIE 303
CORAL GABLES, FL 33134

FEI Number: 98-0033423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABLES PROFESSIONAL REALTY
300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 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 PCD
Name PAIZ, GUILLERMO
Address 1A AVENIDA 40-70 ZONA 11, MONTE
 MARIA II
City-State-Zip: CIUDAD GUATAMELA

Title SD
Name DE MASSELLI, LUISO F. PAIZ
Address 1A AVENIDA 40-70 ZONALL MONTE
 MARIALL
City-State-Zip: CIUDAD GUATAMELA

Title TD
Name BONIFAST, GUILLERMO P
Address 1A AVENIDA 40-70 ZONALL MONTE
 MARIALL
City-State-Zip: CIUDAD GUATEMALA

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: GUILLERMO PAIZ

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date