

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04059

**FILED
Apr 02, 2014
Secretary of State
CC0295219179**

Entity Name: ALPHATUR N.V., CORPORATION

Current Principal Place of Business:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

FEI Number: 59-2463614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PABON, GILDA
888 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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: GILDA PABON

04/02/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MEZERHANE, MASHUD
Address PENTHOUSE 888 BRICKELL
City-State-Zip: MIAMI FL 33131

Title VP
Name PEDRIQUE, JOSE A
Address PENTHOUSE 888 BRICKELL
City-State-Zip: MIAMI FL 33131

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: MASHUD MEZERHANE

P

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date