

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265466

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: ALSON OF FLA., INC.

## Current Principal Place of Business:

2390 NW 107TH AVE  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

2390 NW 107TH AVE  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 59-0978925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SONNENKLAR, J.  
2390 NW 107TH AVE  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SONNENKLAR, HERBERT  
Address: 2390 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: SONNENKLAR, NORMA  
Address: 2390 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: DS  
Name: SONNENKLAR, J.  
Address: 2390 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: GILL, MARCIA  
Address: 2390 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: T  
Name: GREENE, TERRY  
Address: 2390 NW 107TH AVE  
City-St-Zip: DORAL, FL 33172

Title: D  
Name: SONNENKLAR, LAUREL  
Address: 2390 NW 107TH AVE  
City-St-Zip: DORAL, 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: TERRY GREENE

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date