

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368686

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALOGA CORPORATION OF FLORIDA

Current Principal Place of Business:

519 S.W. 11 AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331045
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 59-1315017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REAL ESTATE SERVICES OF SOUTH FLORIDA, INC
12880 S.W. 63 COURT
MIAMI, FL 33156 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: SD
Name: GALAN FERNANDEZ, MANUEL V
Address: PO BOX 331045
City-St-Zip: MIAMI, FL 332331045 US

Title: TD
Name: RIESGO DE GALAN, ALICIA
Address: PO BOX 331045
City-St-Zip: MIAMI, FL 332331045 US

Title: PD
Name: LOPEZ, RAMON
Address: PO BOX 331045
City-St-Zip: MIAMI, FL 332331045 US

Title: VD
Name: LOPEZ, ROSA MARIA
Address: PO BOX 331045
City-St-Zip: MIAMI, FL 332331045 US

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: RAMON LOPEZ

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04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date