

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004192

Entity Name: ALEGALLOLA, S.A.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

300 ARAGON AVENUE,
SUTIE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

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

Current Mailing Address:

300 ARAGON AVENUE,
SUTIE 210
CORAL GABLES, FL 33134

New Mailing Address:

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

FEI Number: 98-0033423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: TD
Name: BONIFAST, GUILLERMO P
Address: 1A AVENIDA 40-70 ZONALL MONTE MARIALL
City-St-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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date