

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000157

FILED
Apr 20, 2012
Secretary of State

Entity Name: ALORICA INC.

Current Principal Place of Business:

14726 RAMONA AVE 3RD FL
CHINO, CA 91710

New Principal Place of Business:

Current Mailing Address:

14726 RAMONA AVE 3RD FL
CHINO, CA 91710

New Mailing Address:

FEI Number: 95-4740339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CEO
Name: LEE, ANDY
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: DP
Name: LIU, Y.C.
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: D
Name: LUKE, ROBERT
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: S
Name: LEE, JOYCE
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: CFO
Name: POLLOCK, JACK
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

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: MONICA G ZAMBRANO, ATTY-IN-FACT

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04/20/2012

Electronic Signature of Signing Officer or Director

Date