

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003291

FILED
May 02, 2011
Secretary of State

Entity Name: ALPHA INVESTMENT ADVISORY AND MANAGEMENT, INC.

Current Principal Place of Business:

809 NORTH DIXIE HWY
SUITE 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

15760 CEDAR GROVE LANE
WELLINGTON, FL 33414

Current Mailing Address:

809 NORTH DIXIE HWY
SUITE 201
WEST PALM BEACH, FL 33401

New Mailing Address:

15760 CEDAR GROVE LANE
WELLINGTON, FL 33414

FEI Number: 27-0826446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, PAUL
809 NORTH DIXIE HWY
SUITE 201
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROGERS, PAUL
15760 CEDAR GROVE LANE
WELLINGTON, FL 33414 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: PAUL ROGERS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROGERS, PAUL
Address: 15760 CEDAR GROVE LANE
City-St-Zip: WELLINGTON, FL 33414

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: PAUL ROGERS

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05/02/2011

Electronic Signature of Signing Officer or Director

Date