

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003291

FILED
Apr 13, 2012
Secretary of State

Entity Name: ALPHA INVESTMENT ADVISORY AND MANAGEMENT, INC.

Current Principal Place of Business:

15760 CEDAR GROVE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

8461 LAKE WORTH RD
SUITE 192
LAKE WORTH, FL 33467

Current Mailing Address:

15760 CEDAR GROVE LANE
WELLINGTON, FL 33414

New Mailing Address:

8461 LAKE WORTH RD
SUITE 192
LAKE WORTH, FL 33467

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
15760 CEDAR GROVE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROGERS, PAUL
8461 LAKE WORTH RD
SUITE 192
LAKE WORTH, FL 33467 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROGERS, PAUL
Address: 8461 LAKE WORTH RD #192
City-St-Zip: LAKE WORTH, FL 33467

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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04/13/2012

Electronic Signature of Signing Officer or Director

Date