

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005050

Entity Name: ALCHIBA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-4050015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CLARK, JAMES H
Address: 505 S. FLAGLER DRIVE #900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PS
Name: SEAVERS, DEAN
Address: 505 S. FLAGLER DRIVE #900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: HILLEGASS, AARON
Address: 505 S. FLAGLER DRIVE #900
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEAN SEAVERS

PS

01/09/2012

Electronic Signature of Signing Officer or Director

Date