

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28999

Entity Name: ALICE EXPORT CO., INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 59-2198194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. HUPPERT
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: PD
Name: SULTAN, ABRAHAM SULTAN
Address: 1901 BRICKELL AVE, B1414
City-St-Zip: MIAMI, FL

Title: VD
Name: ABADI, CARLOS S. S.
Address: 1901 BRICKELL AVE, B1414
City-St-Zip: MIAMI, FL

Title: STD
Name: ABADI, SIMON SULTAN
Address: 1901 BRICKELL AVE, B1414
City-St-Zip: MIAMI, FL

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: ABRAHAM SULTAN

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date