

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75646

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALSON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

ALSON MANAGEMENT
2390 N.W. 107TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

ALSON MANAGEMENT
2390 N.W. 107TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2837457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENKLAR, J J VP
2390 N.W. 107TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SONNENKLAR, J
2390 N.W. 107TH AVE.
MIAMI, FL 33172 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: SONNENKLAR, J

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SONNENKLAR, JOSEPH
Address: 2390 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DP
Name: SONNENKLAR, HERB
Address: 2390 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SONNENKLAR, NORMA
Address: 2390 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SONNENKLAR, LAUREL
Address: 2390 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

Title: T
Name: GREENE, TERRY
Address: 2390 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

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: TERRY GREENE

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date