

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J97134

Entity Name: ALPHA BOTANICAL, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

25300 S.W. 202 AVENUE  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

25300 S.W. 202 AVENUE  
HOMESTEAD, FL 33031

**New Mailing Address:**

FEI Number: 65-0010850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GALLANT, RICHARD A.  
25300 SW 202 AVE  
HOMESTEAD, FL 33031 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: P  
Name: GALLANT, RICHARD A.  
Address: 25300 SW 202 AVE  
City-St-Zip: HOMESTEAD, FL 33031

Title: ST  
Name: LUE, PETER F  
Address: 5745 SW 97 STREET  
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: RICHARD A. GALLANT

P

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date