

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91026

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALPARICH EUROPEAN DESIGN CORP.

Current Principal Place of Business:

19954 NW 2ND AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

16628 SW 61ST WAY
MIAMI, FL 33193 US

Current Mailing Address:

19954 NW 2ND AVENUE
MIAMI, FL 33169 US

New Mailing Address:

16628 SW 61ST WAY
MIAMI, FL 33193 US

FEI Number: 65-0132184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNOUGH, RUDYARD A VP
16628 SW 61ST WAY
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MCDONNOUGH, RUDYARD A PD JR
16628 SW 61ST WAY
MIAMI, FL 33193 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: RUDYARD MCDONNOUGH

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONNOUGH, RUDYARD A PRESIDE
Address: 16628 SW 61ST WAY
City-St-Zip: MIAMI, FL 33193 US

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: RUDYARD AL MCDONNOUGH

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date