

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000066716

Entity Name: ALPHA CORP. FILINGS LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

134 REAR NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

1041 JEFFERSON DRIVE # E
HOMESTEAD, FL 33030

Current Mailing Address:

815 N. HOMESTEAD BLVD.
408
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 74-3237401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSIE-HAZEN, JUDITH E
815 NORTH KROME AVENUE
408
HOMESTEAD, FL 33030 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSIE-HAZEN, JUDITH E
Address: 815 NORTH KROME AVENUE # 408
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM (X) Delete
Name: ALPHA INTERNATIONAL, HOLDINGS, INC.
Address: 815 N. HOMESTEAD BLVD. # 408
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUDITH MARSIE-HAZEN

MS.

02/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date