2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123029

Entity Name: ALPHA WEALTH HOLDINGS LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4549 BALLARD ROAD 4149 RESIDENCE DR FORT MYERS, FL 33905 US

UNIT 801

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

400 BALESTIER RD PO BOX 50430

FORT MYERS, FL 33905 #06-01

SINGAPORE, SG SINGAPORE SG

FEI Number: 27-4155154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX & GENERAL SERVICES INC LEE, SEK WAH 2003 DEL PRADO BLVD 4149 RESIDENCE DR STE J

UNIT 801 CAPE CORAL, FL 33990 US FORT MYERS, FL 33901 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: ANDREW SOO 04/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEE, SEK WAH Name:

Address: 4149 RESIDENCE DR UNIT 801 City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR

Name: ONG, PANG KIAT

Address: 4149 RESIDENCE DR UNIT 801 City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR

KHENG, NG. WEE Name:

4149 RESIDENCE DR UNIT 801 Address: City-St-Zip: FORT MYERS, FL 33901

Title: MGR

Name: CHENG AI, ANDREW SOO 4149 RESIDENCE DR UNIT 801 Address: City-St-Zip: FORT MYERS, FL 33901

Title: MGR

TIONG JOHN, GIAM BANG Name: 4149 RESIDENCE DR UNIT 801 Address: City-St-Zip: FORT MYERS, FL 33901

Title:

CHIA. ALEXIS Name:

Address: 4149 RESIDENCE DR UNIT 801 FORT MYERS, FL 33901 US City-St-Zip:

I hereby 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 Statues.

SIGNATURE: ANDREW SOO **MGR** 04/10/2012

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