

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130697

Entity Name: CORPORACION ALTON C.A., LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2 VIA DE CASAS SUR
104
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2 VIA DE CASAS SUR
104
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-4480009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ESTHER M
2 VIA DE CASAS SUR
104
BOYNTON BEACH, FL 33426 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: MGR
Name: GONZALEZ, CARLOS
Address: 2 VIA DE CASAS SUR, APT. 104
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: GONZALEZ, ESTHER M
Address: 2 VIA DE CASAS SUR, APT. 104
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: GONZALEZ, BARBARA M
Address: 2 VIA DE CASAS SUR, APT. 104
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: GONZALEZ, GABRIELA V
Address: 3031 N OCEAN BLVD, APT. 1501
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 Statutes.

SIGNATURE: ESTHER M. GONZALEZ

MGR

04/30/2012

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