2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49793

FILED Apr 16, 2012 Secretary of State

Entity Name: ALAMO INTERNATIONAL REALTY CO.

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

5705 N.W. 158TH ST.

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

5705 N.W. 158TH ST.

MIAMI LAKES, FL 33014 US

FEI Number: 65-0175034 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:

DIEGO, VALERO 5705 N.W. 158TH ST. MIAMI LAKES,, FL 33014 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VALERO, DIEGO
Address: 5705 NW 158 ST
City-St-Zip: HIALEAH, FL 33014

Title: VPS

 Name:
 GONZALEZ, ADELA

 Address:
 5705 N.W. 158TH STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: T

Name: ALAMO, ELENA

Address: 5705 N.W. 158TH STREET City-St-Zip: MIAMI LAKES, FL 33014

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: DIEGO VALERO PRES 04/16/2012