

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L73768

FILED
Nov 24, 2010
Secretary of State

Entity Name: ALCAD REAL ESTATE CORP.

Current Principal Place of Business:

319 CIEMATIS STREET
STE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

319 CIEMATIS STREET
STE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

319 CLEMATIS STREET
STE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

319 CLEMATIS STREET
STE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0201396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIRO, ALBERT
319 CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DE ARENAS BERIRO, MARIA F
319 CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 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: MARIA FERNANDEZ DE ARENAS BERIRO

11/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERIRO, ALBERT
Address: 319 CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVST
Name: DE ARENAS BERIRO, MARIA F
Address: 319 CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA FERNANDEZ DE ARENAS BERIRO

DVST

11/24/2010

Electronic Signature of Signing Officer or Director

Date