

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73768

FILED
Mar 07, 2012
Secretary of State

Entity Name: ALCAD REAL ESTATE CORP.

Current Principal Place of Business:

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

Current 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, MARIA C
319 CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

319 CLEMATIS STREET
STE 205
WEST PALM BEACH, FL 33401 US

New Mailing Address:

319 CLEMATIS STREET
STE 205
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERIRO, MARIA C
319 CLEMATIS STREET, SUITE 205
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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERIRO, MARIA C
Address: 319 CLEMATIS STREET, SUITE 205
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: M. CARMEN BERIRO

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date