

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94995

Entity Name: ALMALMM, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
FOURTH FLOOR
COCONUT GROVE, FL 33133 US

Current Mailing Address:

770 S DIXIE HWY 109
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
4TH FLOOR
COCONUT GROVE, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DRIVE
4TH FLOOR
COCONUT GROVE, FL 33133 US

FEI Number: 65-0212950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, LIZ ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MESSIANU, LUIS MIGUEL
Address: 2601 S. BAYSHORE DRIVE, 4TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

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: LUIS MIGUEL MESSIANU

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02/02/2012

Electronic Signature of Signing Officer or Director

_____ Date