

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001350

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1ST & ALTON, INC.

Current Principal Place of Business:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL 33139 US

New Mailing Address:

3451 NE 1ST AVENUE
M1002
MIAMI, FL 33137 US

FEI Number: 27-1895653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDFARB, DAVID
300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, ENRIQUE R
3415 NE 1ST AVE
M1002
MIAMI, FL 33137 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: ENRIQUE RENE GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GONZALEZ, ENRIQUE R
Address: 3451 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137 US

Title: HD
Name: GOMEZ, ALBERT
Address: 3566 VISTA COURT
City-St-Zip: MIAMI, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE RENE GONZALEZ

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date