

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024866

Entity Name: ALPHITO (FLORIDA) INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3916 SE 18TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0988680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PSD
Name: MARX, BRIGITTE
Address: DREISTAENDEGASSE 35
City-St-Zip: A-1238 VIENNA, AUSTRIA,

Title: VPD
Name: MARX, PHILIP
Address: 14781 MEMORIAL DRIVE STE 2709
City-St-Zip: HOUSTON, TX 77079 US

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: PHILIP MARX

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date