

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029568

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALVA ARCHITECTUAL MOLDING, INC.

Current Principal Place of Business:

708 SE 2ND AVENUE
UNIT 328
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1181 NE 1ST ST
POMPANO BEACH
FL, FL 33060

New Mailing Address:

FEI Number: 65-0993934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO, JUAN ALBERTO
708 SE 2ND AVENUE
UNIT 328
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALVARO, JUAN ALBERTO
1181 NE 1ST ST
POMPANO BEACH, FL 33060 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: JUAN ALVARO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALVARO, JUAN ALBERTO
Address: 1181 NE 1ST ST
City-St-Zip: POMPANO BEACH, FL 33060

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: JUAN ALVARO

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date