

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016927

Entity Name: ALIENPRO CORP.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

14707 S. DIXIE HWY
#305
MIAMI, FL 33176

New Principal Place of Business:

14707 S. DIXIE HWY
#315
MIAMI, FL 33176

Current Mailing Address:

14707 S. DIXIE HWY
#305
MIAMI, FL 33176

New Mailing Address:

14707 S. DIXIE HWY
#315
MIAMI, FL 33176

FEI Number: 65-1077313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNIGLIA, JUAN CARLOS
7640 SW 153 COURT
SUITE 108
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNIGLIA, JUAN CARLOS
Address: 7640 SW 153 COURT SUITE 108
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARNIGLIA

D

05/28/2009

Electronic Signature of Signing Officer or Director

Date