

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023835

FILED
Mar 31, 2011
Secretary of State

Entity Name: ALPS RESOURCES BANKERS, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD STE 102
PALM BEACH, FL 33480

New Principal Place of Business:

184 SUNSET AV.
PALM BEACH, FL 33480

Current Mailing Address:

350 SOUTH COUNTY ROAD STE 102
PALM BEACH, FL 33480

New Mailing Address:

184 SUNSET AV
PALM BEACH, FL 33480

FEI Number: 65-1120089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPADARUTH, ARUNA
350 SOUTH COUNTY ROAD STE 102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPADARUTH, ARUNA
184 SUNSET AV
PALM BEACH, FL 33480 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: ARUNA RAMPADARUTH

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMPADARUTH, AMAL
Address: 184 SUNSET AV
City-St-Zip: PALM BEACH, FL 33480

Title: CEO
Name: RAMPADARUTH, AMAL
Address: 184 SUNSET AV
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: RAMPADARUTH, JADOMANEE
Address: 184 SUNSET AV
City-St-Zip: PALM BEACH, FL 33480

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: RAMPADARUTH JADOMANEE

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date