2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# P01000064481

Entity Name: ALPHACON ENTERPRISES INC.

Current Principal Place of Business:

11262 N.W 53 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11262 N.W 53 LANE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-0476310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERRERA, CLAUDIA P
11262 N.W 53 LANE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA G., MARCO A
Address: 11262 N.W 53 LANE
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: HERRERA M., CARLOS A
Address: 11262 N.W 53 LANE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: HERRERA M., CLAUDIA P
Address: 11262 N.W 53 LANE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: HERRERA M., CLAUDIA P
Address: 11262 NW 53 LANE
City-St-Zip: MIAMI, FL 33178

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: CLAUDIA P. HERRERA SD 04/05/2010

Electronic Signature of Signing Officer or Director Date