

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: ALPHACON ENTERPRISES INC.

Current Principal Place of Business:

11262 N.W 53 LANE
MIAMI, FL 33178

New Principal Place of Business:

11262 N.W 53 LANE
MIAMI, FL 33178 US

Current Mailing Address:

11262 N.W 53 LANE
MIAMI, FL 33178

New Mailing Address:

13414 GRAYHAWK BLVD
FRISCO, TX 75034 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

SD

04/05/2011

Electronic Signature of Signing Officer or Director

Date