

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081319

FILED
Apr 04, 2011
Secretary of State

Entity Name: ALPHA & OMEGA FACILITIES, INC.

Current Principal Place of Business:

410 E.24TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

410 E.24TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1134495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADRIANA C
410 E. 24 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LOPEZ, MARTIN J
410 E. 24 STREET
HIALEAH, FL 33013 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: MARTIN LOPEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LOPEZ, MARTIN J
Address: 410 EAST 24 STREET
City-St-Zip: HIALEAH, FL 33013

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: MARTIN LOPEZ

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04/04/2011

Electronic Signature of Signing Officer or Director

Date