

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109356

Entity Name: ALTER EGO HOLDINGS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE, STE 1400
MIAMI, FL 33131

New Mailing Address:

CERVERA MANAGEMENT INC.
1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number: 65-1154148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPEZ, F.S.
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

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: FERNANDO SALGUEIRO

PSD

04/08/2011

Electronic Signature of Signing Officer or Director

Date