2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028317

Entity Name: ALERRA, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--------------------------------------------	-----------------------------

6768 NE 4TH AVE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7601 E. TREASURE DR 6768 NE 4TH AVE PH 202 MIAMI, FL 33138 MIAMI, FL 33141

FEI Number: 61-1408292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALLAGNESE, DANIEL 7601 E. TREASURE DR PH 202 NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DALLAGNESE, DANIEL
Address: 7601 E. TREASURE DR PH 202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: [

Name: GENTILE, JULIA A

Address: 7601 E. TREASURE DR PH 202 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DANIEL DALLAGNESE PD 04/28/2011