

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033046

Entity Name: ALTURA CORPORATION

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

112 QUAYSIDE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

112 QUAYSIDE DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

112 QUAYSIDE DRIVE
JUPITER, FL 33477

New Mailing Address:

112 QUAYSIDE DRIVE
JUPITER, FL 33477 US

FEI Number: 01-0648314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRICO, ANTHONY J
112 QUAYSIDE DR
JUPITER, FL 33477 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: P
Name: ANTHONY, ORRICO J
Address: 112 QUAYSIDE DR
City-St-Zip: JUPITER, FL 33477

Title: T
Name: ORRICO, PATRICIA A
Address: 112 QUAYSIDE DR
City-St-Zip: JUPITER, FL 33477

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: ANTHONY J. ORRICO

P

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date