

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035485

Entity Name: ALS SOLEIL, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

1525 TRILLO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1525 TRILLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1172 S DIXIE HIGHWAY
428
CORAL GABLES, FL 33146

FEI Number: 03-0421670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLACA, MARIANGELES
1525 TRILLO AVENUE
CORAL GABLES, FL 33146 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: PSTD
Name: LLACA, MARIANGELES
Address: 1525 TRILLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: M LLACA

PRES

09/05/2012

Electronic Signature of Signing Officer or Director

Date