2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000055810 04-19-2007 90177 011 ***150.00 1. Entity Name ALERTA GENERAL SERVICES, INC. Principal Place of Business Mailing Address 1541 BELVEDERE RD 6991 NW 111TH TERRACE WEST PALM BEACH, FL 33406 PARKLAND, FL 33076 2. Principal Place of Business - No P.O. Box # 6991 Nw /// Terroce 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) Cha-F City & State City & State 4. FEI Number Applied For Parkland 37-1430860 Not Applicable Zip Country \$8.75 Additional Fee Required Country 33076 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name James J- BONOVON-C-P-A., P. A. KAHN, JEFFREY B Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR STE 711 CORAL SPRINGS, FL 33065 3046 5 CONGRESS AVE city Lake Worth Zip Code 33 46 8. The above entity submits mis statement for the purpose of changing its registered office or registered agent probath, in the State of Fjorida. I am familiar with, and accept the obligat SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F MR. ☐ Delete TITLE ☐ Change ☐ Addition RUIZ, SERGIO M PRES. NAME NAME 6991 NW 111TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-ZIP MRS. ☐ Defete ☐ Change ☐ Addition RUIZ, INGRID I SECR. NAME NAME STREET ADDRESS 6991 NW 111TH TERRACE STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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