

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125420

Entity Name: ALICE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
SPT. 1501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2207 CONCORD PIKE
424
WILMINGTON, DE 19803

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
655
HALLANDALE BEACH, FL 33009

FEI Number: 08-0344180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSO, MARK E
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 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: PTD
Name: GAITAN, CARLOS J
Address: 19101 MYSTIC POINTE DRIVE, 1501
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: MUNOZ DE GAITAN, MARIA EDITH
Address: 19101 MYSTIC POINTE DRIVE, 1501
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: GAITAN, RICARDO A
Address: 19101 MYSTIC POINTE DRIVE, 1501
City-St-Zip: AVENTURA, FL 33180

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: CARLOS J. GAITAN G.

PTD

01/18/2012

Electronic Signature of Signing Officer or Director

Date