

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011005

Entity Name: ALCALA PLACE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5601 NW 105 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5601 NW 105 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 83-0360702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MATHEUS, ALEXIS
Address: 5601 NW 105 COURT
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: DE MATHEUS, ELVIA
Address: 5601 NW 105 COURT
City-St-Zip: MIAMI, FL 33178

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: ALEXIS MATHEUS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date