

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025900

Entity Name: ALCAGA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

900 SOUTH MIAMI AVENUE
#121
MIAMI, FL 33131

Current Mailing Address:

5818 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

900 SOUTH MIAMI AVENUE
#121
MIAMI, FL 33131 UN

New Mailing Address:

5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 02-0694523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIE-SHUE, GARY
5818 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TIE-SHUE, GARY
5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: GARY TIE-SHUE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIE-SHUE, GARY
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP
Name: TIE-SHUE, CAMILLE
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: GARY TIE-SHUE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date