

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114469

FILED
Mar 30, 2012
Secretary of State

Entity Name: CONTRALARMA GROUP, CORP

Current Principal Place of Business:

7505 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7509 NW 36TH STREET
MIAMI, FL 33166

Current Mailing Address:

14335 SW 120 STREET
108
MIAMI, FL 33186

New Mailing Address:

14335 SW 120 STREET
110
MIAMI, FL 33186

FEI Number: 20-0307383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLARICH, AMBRA
347 SW 206TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

COLARICH, AMBRA
7509 NW 36TH STREET
MIAMI, FL 33166 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLARICH, AMBRA
Address: 7509 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VICE
Name: VARGAS, SIMON A
Address: 7509 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SECR
Name: COLARICH, BORIS E
Address: 7509 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

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: AMBRA COLARICH

PRE

03/30/2012

Electronic Signature of Signing Officer or Director

Date