

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006403

Entity Name: A.L. GROUP CORPORATION

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2525 S.W. 3RD AVE., STE 1201
RUEDA MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2525 S.W. 3RD AVE., STE 1201
RUEDA MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-0589031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: D
Name: LOPEZ MARTINEZ, FELIPE ALONSO
Address: 2525 S.W. 3RD AVE., STE 1201
City-St-Zip: RUEDA MIAMI, FL 33129 US

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: FELIPE ALONSO LOPEZ MARTINEZ

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date