

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044478

Entity Name: ALPHA TRONEX, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

919 LOGANDERRY LN.
103
PLANT CITY, FL 33563

New Principal Place of Business:

1607 DELANO TRENT ST
RUSKIN, FL 33570

Current Mailing Address:

919 LOGANDERRY LN.
103
PLANT CITY, FL 33563

New Mailing Address:

1607 DELANO TRENT ST
RUSKIN, FL 33570

FEI Number: 73-1696505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIAM, ALPHA
919 LOGANDERRY LN.
103
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

THIAM, ALPHA
1607 DELANO TRENT ST
RUSKIN, FL 33570 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIAM, ALPHA
Address: 919 LOGANDERRY LN.
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: SY, ASTOU
Address: 919 LOGANDERRY LN.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIAM, ALPHA
Address: 1607 DELANO TRENT ST
City-St-Zip: RUSKIN, FL 33570

Title: D (X) Change () Addition
Name: SY, ASTOU
Address: 1607 DELANO TRENT ST
City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALPHA THIAM

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date