

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055464

Entity Name: ALIRIO'S, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6105 NW 39TH STREET
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

7370 SW 48TH ST
MIAMI, FL 33155 US

Current Mailing Address:

6105 NW 39TH STREET
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

7370 SW 48TH ST
MIAMI, FL 33155 US

FEI Number: 34-2009186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALIRIO JR.
6105 NW 39TH STREET
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

SILVA, ALIRIO JR.
7370 SW 48TH ST
MIAMI, FL 33155 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: ALIRIO SILVA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, ALIRIO JR.
Address: 7370 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

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: ALIRIO SILVA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date