

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060949

FILED
May 01, 2011
Secretary of State

Entity Name: THE ALMONTE GROUP, INC.

Current Principal Place of Business:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 90-0219138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, WILLIAM A VP
2393 SOUTH CONGRESS AVE
200
WEST PALM BEACH, FL 33406 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: P
Name: ALMONTE, WILLIAM A SR.
Address: 140 CROSSING DR, APT 104
City-St-Zip: CUMBERLAND, RI 02864

Title: VP
Name: ALMONTE, WILLIAM JR.
Address: 2393 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TR
Name: ALMONTE, GERALDINE
Address: 140 CROSSING DR, APT 104
City-St-Zip: CUMBERLAND, RI 02864

Title: S
Name: LA MORA, JENNIFER
Address: 19 WINDSONG ROAD
City-St-Zip: CUMBERLAND, RI 02864

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: WILLIAM ALMONTE

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date