

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: ALAAR CORPORATION

Current Principal Place of Business:

11825 S.W. 73RD AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11825 S.W. 73RD AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2970023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MARIA I
11825 S.W. 73RD AVENUE
MIAMI, FL 33156 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: PD
Name: DUQUE-ESTRADA, ALVARO J SR.
Address: 13075 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: CHAMORRO, ARTURO J
Address: 8603 SOUTH DIXIE HWY, SUITE 217-A
City-St-Zip: MIAMI, FL 33143

Title: S
Name: MARIN, ARIEL J
Address: 11825 S.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: MARIN, MARIA I
Address: 11825 S.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CHAMORRO, ROSARIO D
Address: 8603 SOUTH DIXIE HWY, SUITE 217-A
City-St-Zip: MIAMI, FL 33143

Title: D
Name: DUQUE-ESTRADA, PATRICIA
Address: 15425 SW 114TH STREET
City-St-Zip: MIAMI, FL 33196

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: MARIA I MARIN

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date