

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101853

FILED
Dec 22, 2009
Secretary of State**Entity Name:** ALPHA GROUP MIAMI, INC.**Current Principal Place of Business:**2720 S.W. 76TH AVENUE
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**13900 S.W. 153 PL
MIAMI, FL 33196**New Mailing Address:**13900 SW 153 PL
MIAMI, FL 33196**FEI Number:** 20-1337526**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUNIGA, JORGE M
2720 S.W. 76TH AVENUE
MIAMI, FL 33155 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 () Delete
Name: ZUNIGA, JORGE M
Address: 13900 S.W. 153 PL
City-St-Zip: MIAMI, FL 33196**Title:** VD () Delete
Name: ROJAS, MARJORIE
Address: 13900 SW 153 PL
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE M ZUNIGA

PD

12/22/2009

Electronic Signature of Signing Officer or Director

Date