

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101853

Entity Name: ALPHA GROUP MIAMI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13900 SW 153 PL
MIAMI, FL 33196

New Principal Place of Business:

15311 SW 139 ST
MIAMI, FL 33196

Current Mailing Address:

13900 SW 153 PL
MIAMI, FL 33196

New Mailing Address:

15311 SW 139 ST
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
13900 SW 153 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ZUNIGA, JORGE M
15311 SW 139 ST
MIAMI, FL 33196 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZUNIGA, JORGE M
Address: 15311 SW 139 ST
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: ROJAS, MARJORIE
Address: 15311 SW 139 ST
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: JORGE MARIO ZUNIGA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date