

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102872

Entity Name: ALPOU HOLDINGS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4232 SW 159 AVE
MIAMI, FL 33185 US

New Principal Place of Business:

3741 HOLLOW WOOD DR.
VALRICO, FL 33596 US

Current Mailing Address:

4232 SW 159 AVE
MIAMI, FL 33185 US

New Mailing Address:

3741 HOLLOW WOOD DR.
VALRICO, FL 33596 US

FEI Number: 20-1399284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, ALBERT J
4232 SW 159 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

POU, ALBERT J
3741 HOLLOW WOOD DR.
VALRICO, FL 33596 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: ALBERT POU

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: POU, ALBERT J MR.
Address: 3741 HOLLOW WOOD DR
City-St-Zip: VALRICO, FL 33596 US

Title: DTS
Name: POU, DIANNE D MS.
Address: 3741 HOLLOW WOOD DR
City-St-Zip: VALRICO, FL 33596 US

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: ALBERT POU

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date