

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04059

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALPHATUR N.V., CORPORATION

Current Principal Place of Business:

PENTHOUSE
888 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

PENTHOUSE
888 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

FEI Number: 59-2463614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, MOSTAFA F DR.
888 BRICKELL AVE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEZERHANE, NELSON
888 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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: NELSON MEZERHANE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEZERHANE, MASHUD
Address: PENTHOUSE 888 BRICKELL
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PEDRIQUE, JOSE A
Address: PENTHOUSE 888 BRICKELL
City-St-Zip: MIAMI, FL 33131

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: MASHUD MEZERHANE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date