

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044997

Entity Name: MARCELO ALMAS INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

23265 CEDAR HOLLOW WAY
BOCA RATON, FL 33433

New Principal Place of Business:

8824 SW 10 STREET
BOCA RATON, FL 33433

Current Mailing Address:

23265 CEDAR HOLLOW WAY
BOCA RATON, FL 33433

New Mailing Address:

8824 SW 10 STREET
BOCA RATON, FL 33433

FEI Number: 20-2565005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAS, MARCELO
23265 CEDAR HOLLOW WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALMAS, MARCELO
8824 SW 10 STREET
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMAS, MARCELO
Address: 8824 SW 10 STREET
City-St-Zip: BOCA RATON, FL 33433

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: MARCELO ALMAS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date