2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073741

Entity Name: A & L ENTERPRISES GROUP INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 DAVIE BLVD.

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3350 DAVIE BLVD

FT. LAUDERDALE, FL 33312

FEI Number: 76-0802415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, LUCIANO 3350 DAVIE BLVD.

FT. LAUDERDALE, FL 33312 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, LUCIANO Address: 3350 DAVIE BLVD.

City-St-Zip: FT. LAUDERDALE, FL 33312

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: LUCIANO DIAZ D 04/29/2011