

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130389

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALPHA POOL GENERAL SERVICES, CORP.

Current Principal Place of Business:

2445 SW 22ND AVE
202 B.12
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

8375 DYNASTY DR
BOACA RATON, FL 33433 US

Current Mailing Address:

2445 SW 22ND AVE
202 B.12
DELRAY BEACH, FL 33445 US

New Mailing Address:

8375 DYNASTY DR
BOACA RATON, FL 33433 US

FEI Number: 20-3514528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIATTI, PAULO R
2445 SW 22ND AVE
202 B.12
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VALIATTI, PAULO R
8375 DYNASTY DR
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: PAULO ROBERTO VALIATTI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PAULO ROBERTO VALIATTI
Address: 8375 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433 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: PAULO ROBERTO VALIATTI

PVST

04/30/2011

Electronic Signature of Signing Officer or Director

Date