2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012629

Entity Name: ALTRO TEMPO, INC.

FILED Apr 29, 2011 Secretary of State

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

36 NE 1 STREET 36 NE 1 STREET 512 304

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE 1 STREET 36 NE 1 STREET 512 304

MIAMI, FL 33132 S04 MIAMI, FL 33132

FEI Number: 20-4202183 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:

KLEIMAN, DANIEL A SR

36 NE 1STREET

512

MIAMI, FL 33131 US

PERALTA, CONRADO M
199 E FLAGLER ST
300

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: CONRADO M PERALTA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KLEIMAN, DANIEL A SR

 Address:
 36 NE 1 STREET

 City-St-Zip:
 MIAMI, FL 33132

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: KLEIMAN DANIEL A P 04/29/2011