

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034391

Entity Name: ALPISYS, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

5800 SW 127TH AVE.
2414
MIAMI, FL 33183

New Principal Place of Business:

4226 SW SAVONA BLVD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

5800 SW 127TH AVE.
2414
MIAMI, FL 33183

New Mailing Address:

4226 SW SAVONA BLVD
PORT SAINT LUCIE, FL 34953

FEI Number: 26-0137405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRE, PAULO C
5800 SW 127TH AVE
2414
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ALEGRE, PAULO C
4226 SW SAVONA BLVD
PORT SAINT LUCIE, FL 34953 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 ALEGRE

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEGRE, PAULO C
Address: 5800 SW 127TH AVE #2414
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PINZON, ANA K
Address: 5800 SW 127TH AVE #2414
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEGRE, PAULO C
Address: 4226 SW SAVONA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: PINZON, ANA K
Address: 4226 SW SAVONA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULO ALEGRE

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date