

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070163

Entity Name: ALEARA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

430 SO. DIXIE HWY
#5
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

430 SO. DIXIE HWY
#5
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 56-2594364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERAK, PABLO
430 SO. DIXIE HWY., #5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMIAVE
MIAMI, FL 33130 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: MIRTA PEREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JERAK, PABLO
Address: 430 SO. DIXIE HWY., #5
City-St-Zip: CORAL GABLES, FL 33146

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: PABLO JERAK

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date