

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070368

Entity Name: ALKOLEA & SON INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

260 DUNAD AVE
31 A
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

260 DUNAD AVE
31 A
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-4918892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOLEA, HERIBERTO JR
1541 NE 8 ST
APT 1
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: P
Name: ALCOLEA, HERIBERTO JR
Address: 1541 NE 8 ST APT 1
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: ALCOLEA, MARIA I
Address: 1225 NE 124 ST APT B31
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: HERIBERTO ALCOLEA

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date