

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101756

Entity Name: ALHEY CORPORATION

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST
STE 110
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33 ST
STE 110
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5369123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, MIRANDA
3630 NW 115 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERNANDO, MIRANDA
10400 NW 33 ST
110
DORAL, FL 33172 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: FERNANDO MIRANDA

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRANDA, FERNANDO
Address: 10400 NW 33 ST
City-St-Zip: DORAL, FL 33172

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: FERNANDO MIRANDA

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date