

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133880

Entity Name: ALTERNA CORP.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

8125 NW 64 TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

9800 NW 17 STREET
MIAMI, FL 33172 US

Current Mailing Address:

8125 NW 64 TH STREET
MIAMI, FL 33166 US

New Mailing Address:

9800 NW 17 STREET
MIAMI, FL 33172

FEI Number: 20-8095581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPERROUZEL, PHILLIPPE D
8514 SW 81 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GUNIA, NICHOLAS A
9800 NW 17 STREET
MIAMI, 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: NICHOLAS A. GUNIA

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUNIA, NICHOLAS A
Address: 9800 NW 17 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GUNIA, MARK K
Address: 9800 NW 17 STREET
City-St-Zip: MIAMI, FL 33172

Title: S/T
Name: GUNIA, MATTHEW K
Address: 9800 NW 17 STREET
City-St-Zip: MIAMI, 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: NICHOLAS A. GUNIA

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date