

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135036

Entity Name: ALPHA NY 3, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

800 CORPORATE DRIVE
SUITE 600
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
SUITE 600
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-5818663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: MADDEN, JAMES C
Address: 800 CORPORATE DRIVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D
Name: GIBSON, JOHN
Address: 800 CORPORATE DRIVE SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PST
Name: GIBSON, JOHN
Address: 800 CORPORATE DRIVE SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

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07/28/2010

Electronic Signature of Signing Officer or Director

Date