

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144671

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALTERNATE ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

6500 COW PEN RD.
303
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COW PEN RD.
303
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8685684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, GREGORY F ESQ
6500 COWPEN RD SUITE 303
303
MIAMI LAKES, FL 33014 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: GARCIA, HERMILIO E
Address: 6500 COW PEN RD. #305
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: GARCIA, AZALIA
Address: 6500 COW PEN RD. #305
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: BETANCOURT, MELINDA
Address: 6500 COW PEN RD., SUITE 305
City-St-Zip: MIAMI LAKES, FL 33014

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: HERMILIO E. GARCIA

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date