2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144671

Entity Name: ALTERNATE ENERGY SOLUTIONS, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 COW PEN RD. 6500 COWPEN RD.

303 303

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6500 COW PEN RD. 6500 COWPEN RD.

303

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

FEI Number: 20-8685684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, GREGORY F ESQ 6500 COWPEN RD SUITE 303 303 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, HERMILIO E

 Address:
 6500 COW PEN RD. #305

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: \

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 01/17/2012