

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016969

Entity Name: ALKOSTO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

445 NE 195 STREET
SUITE 432
MIAMI, FL 33179 US

Current Mailing Address:

445 NE 195 STREET
SUITE 432
MIAMI, FL 33179 US

New Principal Place of Business:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132 US

FEI Number: 20-8398407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LONDONO MEJIA, PABLO
Address: 445 NE 195 STREET, SUITE 432
City-St-Zip: MIAMI, FL 33179 US

Title: T, D () Delete
Name: MEJIA VILLA, PEDRO
Address: 445 NE 195 STREET, SUITE 432
City-St-Zip: MIAMI, FL 33179 US

Title: S () Delete
Name: VALENCIA PARDO, CARLOS
Address: 445 NE 195 STREET, SUITE 432
City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete
Name: LONDONO, MIGUEL F
Address: 445 NE 195 STREET, SUITE 432
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LONDONO MEJIA, PABLO
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132 US

Title: T, D (X) Change () Addition
Name: MEJIA VILLA, PEDRO
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132 US

Title: S (X) Change () Addition
Name: VALENCIA PARDO, CARLOS
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: LONDONO, MIGUEL F
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS VALENCIA

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date