

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016969

Entity Name: ALKOSTO, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

21694 WESSEX WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21694 WESSEX WAY
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-8398407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 S. DOUGLAS ROAD
SUITE 506
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

OFFICERS AND DIRECTORS:

Title: P, D
Name: LONDONO MEJIA, PABLO
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: T,D
Name: MEJIA VILLA, PEDRO
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: S
Name: VALENCIA PARDO, CARLOS
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: LONDONO, MIGUEL F
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 US

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: CARLOS VALENCIA

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date