

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029230

Entity Name: ALREO, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1013 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

4100 N POWERLINE ROAD
SUITE E-5
POMPANO BEACH, FL 33073

Current Mailing Address:

1160 SW 20TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

4100 N POWERLINE ROAD
SUITE E-5
POMPANO BEACH, FL 33073

FEI Number: 20-8569882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. O'CONNELL, P.A.
1499 W. PALMETTO PARK ROAD
SUITE 416
BOCA RATON, FL 33486 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: STEINBERG, ALAN J
Address: 3161 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEO
Name: O'CONNELL, LINDA F
Address: 1160 SW 20 AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: STEINBERG, JEANNE V
Address: 3161 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409 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: LINDA F. O'CONNELL

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date