2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099973

Entity Name: ALPHABIT, INC.

FILED Mar 20, 2012 Secretary of State

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

13005 S.W. 119TH TER MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13005 S.W. 119TH TER MIAMI, FL 33186

FEI Number: 26-1095008 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:

ELO ENTERPRISES, INC. 4700 NW BOCA RATON BLVD 202 BOCA RATON, FL 33431 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: MEDEIROS, ANDRE C Address: 13005 S.W. 119TH TER City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 CONTE, LEONARDO

 Address:
 13005 S.W. 119TH TER

 City-St-Zip:
 MIAMI, FL 33186

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: ANDRE MEDEIROS P 03/20/2012