

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101257

Entity Name: ALCEE HOLDINGS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

8007, HORSE FERRY ROAD,
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8007, HORSE FERRY ROAD,
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-0884987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, ASHWIN A
8007 HORSE FERRY RD
ORLANDO, FL 32835 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: PD
Name: MEHTA, ASHWIN A
Address: 8007 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: MEHTA, JASMINA A OFFICER
Address: 8007 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835 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: AAM

DIRE

03/25/2011

Electronic Signature of Signing Officer or Director

Date