

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114719

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALPHA-TECH AIRCRAFT APPEARANCE GROUP, INC.

Current Principal Place of Business:

750 SW 34TH ST.
205
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

750 SW 34TH ST.
206
FORT LAUDERDALE, FL 33315

Current Mailing Address:

750 SW 34TH ST.
205
FORT LAUDERDALE, FL 33315

New Mailing Address:

750 SW 34TH ST.
206
FORT LAUDERDALE, FL 33315

FEI Number: 61-1549569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, DAVID M ESQ.
1393 SW 1ST STREET
SUITE 200
MIAMI, FL 33135 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: CEO
Name: BRULLO, GIOVANNI
Address: 750 SW 34TH ST., S-206
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P
Name: PICHARDO, GUILLERMO A
Address: 750 SW 34TH ST., S-206
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GUILLERMO PICHARDO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date