

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135139

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALPHA CONSTRUCTION CORP.

Current Principal Place of Business:

8300 SW 91ST STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8300 SW 91ST STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-1718871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET 6TH FLOOR
MIAMI, FL 33130 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: CHAHINE, ANTONIO T
Address: 8300 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VS
Name: DE CHAHINE, YOSMAR P
Address: 8300 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130 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: ANTONIO CHAHINE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date