2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023649

Entity Name: ALMA SOLUTIONS CORP

FILED Mar 22, 2011 Secretary of State

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

20801 BISCAYNE BLV 403 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1835 N MIAMI GARDENS DR 219 MIAMI, FL 33179

FEI Number: 26-2081904 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:

POSADA, ALBERTO 1835 N MIAMI GARDENS DR 219 MIAMI, FL 33179 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:
 CIFUENTES, MARCELA

 Address:
 1919 VAN BUREN ST # 201

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: P

Name: POSADA, ALBERTO

Address: 1835 N MIAMI GARDENS DR #219

City-St-Zip: MIAMI, FL 33179

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: ALBERTO POSADA P 03/22/2011