2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023649

Entity Name: ALMA SOLUTIONS CORP

FILED Apr 04, 2012 Secretary of State

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

20801 BISCAYNE BLV 1919 VAN BUREN ST 201

403

AVENTURA, FL 33180 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1919 VAN BUREN ST 1835 N MIAMI GARDENS DR 201

MIAMI, FL 33179 HOLLYWOOD, FL 3320

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 POSADA, ALBERTO 1835 N MIAMI GARDENS DR 12136 ST ANDREWS PL 219 101 MIAMI, FL 33179 US MIRAMAR, FL 33025 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: ALBERTO POSADA 04/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CIFUENTES, MARCELA Name: 1919 VAN BUREN ST # 201 Address: City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: POSADA, ALBERTO

Address: 12136 ST ANDREWS PL #101

MIRAMAR, FL 33025 City-St-Zip:

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.

Ρ SIGNATURE: ALBERTO POSADA 04/04/2012