2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026808

Entity Name: ALMA 2008 CORPORATION

FILED Mar 03, 2011 Secretary of State

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

8301 NW 197TH STREET MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

8301 NW 197TH STREET MIAMI, FL 33015 US

FEI Number: 26-4098625 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:

BALWANT CHEEMA, CPA 8301 NW 197TH STREET MIAMI, FL 33015

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:

PRATI, NICOLA Name:

VIA NULLO ALDLNI N. 13-47100 Address:

City-St-Zip: FORLI' ITALIA, XX XX

Title:

NICASTRO, MASSIMO Name: Address: 8301 NW 197TH STREET City-St-Zip:

MIAMI, FL 33015

Title:

PORCELLINI, FABIO Name:

VIA IX FEBBRAIO N. 17-471000 Address:

City-St-Zip: FORLI' ITALIA, XX XX

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: MASSIMO NICASTRO S 03/03/2011