

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000051369

Entity Name: ALUCOAST GROUP, INC.

**FILED**  
**Oct 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7272 NW 25 ST  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7272 NW 25 ST  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 26-2695474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGULO, JORGE F  
7272 NW 25 ST  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

ANGULO, BEATRIZ  
7272 NW 25 ST  
MIAMI, FL 33122 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: BEATRIZ ANGULO

10/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JARAMILLO, JAIRO  
Address: 7272 NW 25 ST  
City-St-Zip: MIAMI, FL 33122

Title: TD  
Name: ANGULO, JORGE F  
Address: 7272 NW 25 ST  
City-St-Zip: MIAMI, FL 33122

Title: SD  
Name: JARAMILLO, GISELA  
Address: 7272 NW 25 ST  
City-St-Zip: MIAMI, FL 33122

Title: COO  
Name: ANGULO, BEATRIZ  
Address: 7272 NW 25 ST  
City-St-Zip: MIAMI, FL 33122

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: JORGE ANGULO

TD

10/07/2011

Electronic Signature of Signing Officer or Director

Date