

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088591

Entity Name: ALAME GROUP S.A.L. , INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

13321 LAKE GEORGE PLACE
TAMPA, FL 33618

New Principal Place of Business:

7800 1ST. STREET NORTH
ST. PETERSBURG, FL 33702

Current Mailing Address:

P O BOX 271533
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-3444463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAME, KASSEM A
13321 LAKE GEORGE PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ALAME, KASSEM A
7800 1ST. STREET NORTH
ST. PETERSBURG, FL 33702 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: KASSEM A ALAME

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALAME, KASSEM A
Address: 7800 1ST. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: ALAME, HACHEM A
Address: 7800 1ST. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: ALAME, ABBAS A
Address: 7800 1ST. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: KASSEM A ALAME

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date