2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093424

Entity Name: ALM FLORIDA PROPERTY, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5031/5032 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 US

Current Mailing Address: New Mailing Address:

13-15 AVENUE DE LA LIBERTE LUXEMBOURG, LU L-1931 LU

FEI Number: 38-3792910 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: MS

Name: MACHKEVITCH, ANNA

Address: 13-15 AVENUE DE LA LIBERTE City-St-Zip: LUXEMBOURG, LU L-1931 LU

Title: MR

Name: JOHNSTON, BENJAMIN
Address: 13-15 AVENUE DE LA LIBERTE
City-St-Zip: LUXEMBOURG, LU L-1931 LU

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: ANNA MACHKEVITCH DIR 02/22/2011