

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093424

Entity Name: ALM FLORIDA PROPERTY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5031/5032 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

22, AVENUE MARIE THERESE
LUXEMBOURG, LU L-2132 LU

FEI Number: 38-3792910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DIR
Name: MACHKEVITCH, ANNA
Address: 22, AVENUE MARIE THERESE
City-St-Zip: LUXEMBOURG, LU L-2132 LU

Title: DIR
Name: JOHNSTON, BENJAMIN
Address: 22, AVENUE MARIE THERESE
City-St-Zip: LUXEMBOURG, LU L-2132 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: BENJAMIN JOHNSTON

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date