

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103427

Entity Name: ALICANTO GROUP, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6 #198
BOCA RATON, FL 33496 US

New Principal Place of Business:

921 ALAVA AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6 #198
BOCA RATON, FL 33496 US

New Mailing Address:

921 ALAVA AVE
CORAL GABLES, FL 33146 US

FEI Number: 26-3762341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, SCOTT J
5030 CHAMPION BLVD
SUITE G6 #198
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SILVERMAN, SCOTT J
921 ALAVA AVE
CORAL GABLES, FL 33146 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: SCOTT J. SILVERMAN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVERMAN, SCOTT J
Address: 921 ALAVA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: SCOTT J. SILVERMAN

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date