

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110657

Entity Name: ALVARE ENTERPRISES, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

384 NW 114 AVENUE
#105
MIAMI, FL 33172 US

New Principal Place of Business:

3640 SW 90 AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

384 NW 114 AVENUE
#105
MIAMI, FL 33172 US

New Mailing Address:

3640 SW 90 AVENUE
MIAMI, FL 33165 US

FEI Number: 26-3978580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARE, ISRAEL
384 NW 114 AVENUE
#105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVARE, ISRAEL
3640 SW 90 AVENUE
MIAMI, FL 33165 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: ISRAEL ALVARE

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARE, ISRAEL
Address: 3640 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: ALVARE, JOSE R
Address: 33640 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33165 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: ISRAEL ALVARE

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date