

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040449

Entity Name: ALPALUXE CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8855 WEST ORCHID ISLAND CIRCLE #101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

8855 WEST ORCHID ISLAND CIRCLE #101
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-4821604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, LUIS Y
8855 W. ORCHID ISLAND CIR.
101
VERO BEACH, FL 32963 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: LUIS Y GARCIA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCUA, LUIS Y
Address: 8855 WEST ORCHID ISLAND CIRCLE #101
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: GARCIA, ALEXANDER S
Address: 8855 WEST ORCHID ISLAND CIRCLE #101
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: SCHARF, VERONICA
Address: 8855 WEST ORCHID ISLAND CIRCLE #101
City-St-Zip: VERO BEACH, FL 32963

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: LUIS Y GARCIA

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date