

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040449

Entity Name: ALPALUXE CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

150 WORTH AVE. #224
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

150 WORTH AVE. #224
PALM BEACH, FL 33480

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:

GARCIA, LUIS Y
8855 W. ORCHID ISLAND CIR.
101
VERO BEACH, FL 32963 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: PD
Name: SCHARF, VERONICA
Address: PO BOX 2957
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: GARCIA, ALEXANDER S
Address: PO BOX 2957
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: GARCIA, LUIS Y
Address: PO BOX 2957
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: SCHARF, IZABELLA
Address: PO BOX 2957
City-St-Zip: PALM BEACH, FL 33480

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

SD

04/17/2012

Electronic Signature of Signing Officer or Director

Date