

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051767

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALTERS BOLDT WORLDWIDE, INC.

Current Principal Place of Business:

4141 NORTHEAST 2ND AVENUE
SUITE 201
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NORTHEAST 2ND AVENUE
SUITE 201
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRENBAUM, NEIL
4141 NORTHEAST 2ND AVENUE
SUITE 201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SALPETER, MARC J
4141 NORTHEAST 2ND AVENUE
SUITE 201
MIAMI, FL 33137 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: MARC J SALPETER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALTERS, JEREMY
Address: 4141 NORTHEAST 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33137 US

Title: V
Name: BOLDT, KIMBERLY A
Address: 4141 NORTHEAST 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33137 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: JEREMY ALTERS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date