

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064956

FILED
Feb 19, 2010
Secretary of State

Entity Name: ALVATROS GROUP CORPORATION

Current Principal Place of Business:

1000 SW 12TH AVENUE
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O INFINITY CEILING 3600 RED RD
N301
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 80-0452828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
450
PEMBROKE PINES, FL 33024 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: PEREZ, ZEUXIS
Address: 3600 RED RD SUITE N301
City-St-Zip: MIRAMAR, FL 33025

Title: VPD
Name: HIDALGO, ZORAYDA
Address: 3600 RED RD SUITE N301
City-St-Zip: MIRAMAR, FL 33025

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: PEREZ ZEUXIS

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date