2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065919

Entity Name: ALTERNET TRANSACTION SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
ONE GLEN ROYAL PARKWAY SUITE 401 MIAMI, FL 33125	2665 S. BAYSHORE DRIVE SUITE 220-12 MIAMI, FL 33133

Current Mailing Address:	**New Mailing Address:**
ONE GLEN ROYAL PARKWAY SUITE 401 MIAMI, FL 33125	2665 S. BAYSHORE DRIVE SUITE 220-12 MIAMI, FL 33133

FEI Number: 27-0983966   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DABROWSKI, HENRYK ONE GLEN ROYAL PARKWAY SUITE 401 MIAMI, FL 33125 US	DABROWSKI, HENRYK 2665 S. BAYSHORE DRIVE SUITE 220-12 MIAMI, FL 33133 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: HENRYK DABROWSKI   05/20/2010

Electronic Signature of Registered Agent   _Date_

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: DABROWSKI, HENRYK
Address: 2665 S. BAYSHORE DRIVE.SUITE 220-12
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: MATOTEK, RICHARD
Address: 2665 S. BAYSHORE DRIVE.SUITE 220-12
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: ALVINO, FABIO
Address: 2665 S. BAYSHORE DRIVE.SUITE 220-12
City-St-Zip: MIAMI, FL 33133 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: HENRYK DABROWSKI   P   05/20/2010

Electronic Signature of Signing Officer or Director   _Date_