

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065919

FILED
Feb 16, 2012
Secretary of State

Entity Name: ALTERNET TRANSACTION SYSTEMS, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 220-12
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 301
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 220-12
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 301
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:

DABROWSKI, HENRYK
2665 S. BAYSHORE DRIVE
SUITE 220-12
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DABROWSKI, HENRYK
2665 S. BAYSHORE DRIVE
SUITE 301
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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DABROWSKI, HENRYK
Address: 2665 S. BAYSHORE DRIVE.SUITE 301
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: MATOTEK, RICHARD
Address: 2665 S. BAYSHORE DRIVE.SUITE 301
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: ALVINO, FABIO
Address: 2665 S. BAYSHORE DRIVE.SUITE 301
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

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date