

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075249

Entity Name: ALAMBIQ INC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1521 ALTON RD, STE 185
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD, STE 185
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 08-0475656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FREDDY S JR
51 PEN NA NA DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, FREDDY S JR
5445 COLLINS AVE, APT. 604
MIAMI BEACH, FL 33140 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: FREDDY S DIAZ JR 02/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, FREDDY S JR
Address: 5445 COLLINS AVE, APT. 604
City-St-Zip: MIAMI BEACH, FL 33140

Title: CEO
Name: CABRERA, JULIO
Address: 7160 FAIRWAY DRIVE APT 6
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO
Name: ORTIZ, DAVID
Address: 3052 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: FREDDY S DIAZ JR P 02/18/2010
Electronic Signature of Signing Officer or Director Date