

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: ALPHA ACCOUNTING & MANAGEMENT CORPORATION

Current Principal Place of Business:

8240 SW 210TH ST.
311
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8240 SW 210TH ST.
311
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-1107822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AYALA RUIZ, OLGA I
19000 FRANJO RD
CUTLER BAY, FL 33157 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: PRES
Name: OLGA I AYALA RUIZ,
Address: 19000 FRANJO RD
City-St-Zip: CUTLER BAY, FL 33157 US

Title: SEC
Name: SIEGEL, HOPE
Address: 8240 SW 210TH ST #311
City-St-Zip: CUTLER BAY, FL 33189 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: OLGA I. AYALA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date