

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086242

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALEANDRES CORPORATION

Current Principal Place of Business:

10221 FONTAINEBLEAU BLVD.
106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10221 FONTAINEBLEAU BLVD.
106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-1224656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER DE MIRABAL, ALICIA
10221 FONTAINEBLEAU BLVD.
106
MIAMI, FL 33172 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: DPS
Name: SOLER DE MIRABAL, ALICIA
Address: 10221 FONTAINEBLEAU BLVD. SUITE 106
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: MIRABAL, ALEJANDRO M
Address: 10221 FONTAINEBLAEU BLVD. SUITE 106
City-St-Zip: MIAMI, FL 33172 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: ALICIA SOLER DE MIRABAL

DPS

01/10/2012

Electronic Signature of Signing Officer or Director

Date