

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095583

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALPHA WOLF TECHNOLOGIES, INC.

Current Principal Place of Business:

15970 W STATE ROAD 84
215
WESTON, FL 33326

New Principal Place of Business:

15970 W STATE ROAD 84
215
WESTON, FL 33326 US

Current Mailing Address:

15970 W STATE ROAD 84
215
WESTON, FL 33326

New Mailing Address:

15970 W STATE ROAD 84
215
WESTON, FL 33326 US

FEI Number: 27-1352400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, ANTONIO
15970 W STATE ROAD 84
215
WESTON, FL 33326 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: P
Name: SUAREZ, ANTONIO
Address: 15970 W STATE RD 84 #215
City-St-Zip: WESTON, FL 33326

Title: CFO
Name: GUZMAN, LINDA
Address: 15970 W STATE RD 84 #215
City-St-Zip: WESTON, FL 33326 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: ANTONIO SUAREZ, PRINCIPAL

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date