

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100259

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALESCA INVESTMENT CORP

Current Principal Place of Business:

8181 NW 36 STREET, SUITE 13AB
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 STREET, SUITE 13AB
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-1483085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVA, CARLOS
11321 NW 30 PL
SUNRISE, FL 33323 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: DP
Name: NAVA, CARLOS
Address: 11321 NW 30 PL
City-St-Zip: SUNRISE, FL 33323

Title: DVP
Name: JIMENEZ, LUIS
Address: 11321 NW 30 PL
City-St-Zip: SUNRISE, FL 33323

Title: DST
Name: CEDENO, MANUEL
Address: 11321 NW 30 PL
City-St-Zip: SUNRISE, FL 33323

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: CARLOS NAVA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date