

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005044

Entity Name: ALESSO INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

New Principal Place of Business:

3545 MAGELLAN CIR # 352
AVENTURA, FL 33180 US

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

3545 MAGELLAN CIR # 352
AVENTURA, FL 33180 US

FEI Number: 27-1756792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PEREZ, SANDRA
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZEA DE CHOROSZCZ, ISABEL R
Address: 3545 MAGELLAN CIR # 352
City-St-Zip: AVENTURA, FL 33180 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: ISABEL MAZZEA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date