2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011495

Entity Name: ALPHAPLUS VALVES INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 SW 15TH ST 3001 SW 15TH ST

SUITE C SUITE C

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 SE

Current Mailing Address: New Mailing Address:

3001 SW 15TH ST 3001 SW 15TH ST

SUITE C SUITE C

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 SE

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORBOYS, KEITH GLOBAL DES GROUP, INC

2277 SE 15TH ST 2277 SE 15TH ST

POMPANO BEACH, FL 33062 US SUITE C POMPANO BEACH, FL 33062 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: R KEITH WORBOYS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUANG, YEN-WEN
Address: 3001 SW 15 ST, SUITE C

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MR

Name: WORBOYS, KEITH Address: 2277 SE 15TH ST

City-St-Zip: POMPANO BEACH, FL 33062 SE

Title: VP

Name: WORBOYS, KEITH Address: 3001 SW 15TH ST

City-St-Zip: DEERFIELD BEACH, FL 33442 SE

Title: 7

Name: WORBOYS, KEITH Address: 3001 SW 15TH ST

City-St-Zip: DEERFIELD BEACH, FL 33442 SE

Title: [

Name: WORBOYS, KEITH Address: 3001 SW 15TH ST

City-St-Zip: DEERFIELD BEACH, FL 33442 SE

Title: S

Name: WORBOYS, KEITH Address: 3001 SW 15TH ST

City-St-Zip: DEERFIELD BEACH, FL 33442 SE

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: YEN WEN HUANG MR. 03/17/2011