

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2012
Secretary of State**

DOCUMENT# P10000015315

Entity Name: AL-IN-TECH, INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6750 NORTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

6750 NORTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 27-1982065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABEL, GREGORY W ESQ
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: WARREN, JORGE M
Address: 4445 EL MAR DRIVE, # 316
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: JORGE WARREN

P

10/06/2012

Electronic Signature of Signing Officer or Director

Date