2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031444

Entity Name: ALCAMI GROUP, INC.

FILED Jun 18, 2011 Secretary of State

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

260 CRANDON BLVD #3

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

P.O. BOX 490720

KEY BISCAYNE, FL 33149 US

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:

PADOVAN, FREDY
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US
ESTEVEZ, MICHELE
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ 06/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ESTEVEZ, MICHELE

 Address:
 260 CRANDON BLVD #3

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ PST 06/18/2011