

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032079

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALTERNATIVE RENEWABLE ENERGY CORP.

Current Principal Place of Business:

3280 SUNTREE BLVD SUITE 105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1840 CORAL WAY SUITE 4-648
MIAMI, FL 33145

New Mailing Address:

3280 SUNTREE BLVD SUITE 105
MELBOURNE, FL 32940

FEI Number: 27-2351616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOSS, WAYNE A
3280 SUNTREE BLVD
SUITE 105
MELBOURNE, FL 32940 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: WAYNE A DOSS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOSS, WAYNE A
Address: 3280 SUNTREE BLVD SUITE 105
City-St-Zip: MELBOURNE, FL 32940

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: WAYNE A DOSS

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04/21/2011

Electronic Signature of Signing Officer or Director

Date