

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032299

Entity Name: ALORE INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7310 S.W. 170TH TERR.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

7310 S.W. 170TH TERR.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-2376318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, ANNA
7310 SW 170TH TERR
MIAMI, FL 33157 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: NORIEGA, ANNA
Address: 7310 S.W. 170TH TERR.
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: KOUTSENKO, LARISSA
Address: 16645 SW 87TH COURT
City-St-Zip: MIAMI, FL 33157

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: ANNA NORIEGA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date