

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033775

Entity Name: ALHAMBRA 3001 CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2711 S OCEAN DRIVE UNIT 3001
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2711 S OCEAN DRIVE UNIT 3001
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE MAINTENACE SERVICES LLC
1000 BRICKELL AVE STE 215
MIAMI, FL 33131 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: D
Name: ALDEA, ANTONIO
Address: 2711 S OCEAN DRIVE UNIT 3001
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: CASTRILLON, MARIA E
Address: 2711 S OCEAN DRIVE UNIT 3001
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA E. CASTRILLON

D

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date