

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056476

FILED
Mar 29, 2011
Secretary of State

Entity Name: ALOTTA, INC.

Current Principal Place of Business:

1300 NW 126TH AVE
SUNRISE, FL 33323 US

New Principal Place of Business:

1201 US HIGHWAY 1
SUITE 305
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1300 NW 126TH AVE
SUNRISE, FL 33323 US

New Mailing Address:

1201 US HIGHWAY 1
SUITE 305
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-3014657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOTTA, ROBERT
1300 NW 126TH AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ALOTTA, ROBERT
6641 WINDING LAKE DR.
JUPITER, FL 33458 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: ROBERT D. ALOTTA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALOTTA, ROBERT
Address: 6641 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458 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: ROBERT D. ALOTTA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date