

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067525

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALPHA-TRUST GROUP INC.

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 11963
MIAMI, FL 33101

New Mailing Address:

FEI Number: 27-3312348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, GUSTAVO E
80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MORALES, GUSTAVO E
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: GUSTAVO MORALES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, GUSTAVO E
Address: 80 SW 8TH ST. STE 2000
City-St-Zip: MIAMI, FL 33130

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: GUSTAVO MORALES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date