

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068233

Entity Name: ALPERI, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

253 NE 166 ST
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1185 BIARRITZ DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-3291845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DER LAAN, DONALD
1185 BIARRITZ DR
MIAMI BEACH, FL 33141 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: VAN DER LAAN, DONALD
Address: 1185 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: VAN DER LAAN, CAROLINA
Address: 1185 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: VAN DER LAAN, CHARLES
Address: 18711 W OAKMONT DR
City-St-Zip: MIAMI, FL 33015 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: DONALD VANDERLAAN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date