

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069712

Entity Name: ALI-BALI AMERICA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE., UNIT 3804
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE., UNIT 3804
MIAMI, FL 33131

New Mailing Address:

FEI Number: 62-1876111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVE., SUITE 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: SUAREZ, JUAN J
Address: 485 BRICKELL AVE., UNIT 3804
City-St-Zip: MIAMI, FL 33131

Title: D
Name: OCHOA, ALEJANDRA
Address: 485 BRICKELL AVE., UNIT 3804
City-St-Zip: MIAMI, FL 33131

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: JUAN J. SUAREZ

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date