2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090260

Entity Name: ALPER SOLUTIONS, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15033 SW 57 STREET 3876 SW 112 AVE MIAMI, FL 33193 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

PO BOX 651726 3876 SW 112 AVE MIAMI, FL 33265 MIAMI, FL 33165

FEI Number: 27-4012980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERALTA, ALICIA C
15033 SW 57 STREET
MIAMI, FL 33193 US
PERALTA, ALICIA C
3876 SW 112 AVENUE
MIAMI, FL 33165 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: ALICIA PERALTA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERALTA, ALICIA C Address: 3876 SW 112 AVENUE City-St-Zip: MIAMI, FL 33165

Title: VP

Name: PERALTA, ALICIA C Address: 3876 SW 112 AVENUE City-St-Zip: MIAMI, FL 33165

Title: T

Name: PERALTA, ALICIA C Address: 3876 SW 112 AVENUE City-St-Zip: MIAMI, FL 33165

Title:

 Name:
 PERALTA, ALICIA C

 Address:
 3876 SW 112 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

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: ALICIA PERALTA P 04/13/2011