

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095712

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALCO INTERNATIONAL FINANCIAL INC.

Current Principal Place of Business:

2520 SW 22ND ST
2-165
MIAMI, FL 33145

New Principal Place of Business:

10773 NW 58 ST
SUITE 3707-165
MIAMI, FL 33178

Current Mailing Address:

2520 SW 22ND ST
2-165
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ND ST
SUITE 3707-165
MIAMI, FL 33178

FEI Number: 61-1630089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURIJON, ALBERTO L PRES.
2520 SW 22ND ST.
2-165
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SURIJON, ALBERTO L PRES.
10773 NW 58 ST
SUITE 3707
MIAMI, FL 33178 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: ALBERTO SURIJON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SURIJON, ALBERTO L MR.
Address: 10773 NW 58S, SUITE 3707
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: CASTILLO PACHECO, ALEXIS J MR.
Address: 10773 NW 58 ST, SUITE 3707
City-St-Zip: MIAMI, FL 33178

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: ALBERTO SURIJON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date