

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104153

FILED
May 06, 2011
Secretary of State

Entity Name: ALIGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

225 SE 36TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

433 PLAZA REAL
SUITE #275
BOCA RATON, FL 33432

Current Mailing Address:

225 SE 36TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

433 PLAZA REAL
SUITE #275
BOCA RATON, FL 33432

FEI Number: 27-4405330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JUAN
225 SE 36TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FLORES, JUAN J SR.
225 SE 36TH AVE
BOYNTON BEACH, FL 33435 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: JUAN FLORES

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FLORES, JUAN J SR.
Address: 225 SE 36TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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 FLORES

CEO

05/06/2011

Electronic Signature of Signing Officer or Director

Date