

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022802

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALANZA INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

17913 NW 7TH ST SUITE 103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7945 NW 60TH STREET
MIAMI, FL 33166

Current Mailing Address:

17913 NW 7TH ST SUITE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

7945 NW 60TH STREET
MIAMI, FL 33166

FEI Number: 99-0364576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
17913 NW 7TH ST SUITE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KASSA, ANA E
7945 NW 60TH STREET
MIAMI, FL 33166 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: ANA E. KASSA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KASSA, ANA E
Address: 7945 NW 60TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPSD
Name: GUILLEN, DENIS
Address: 12546 RIDGEWAY CT
City-St-Zip: DAVIE, FL 33330

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: ANA E. KASSA

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04/30/2012

Electronic Signature of Signing Officer or Director

Date