

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034140

Entity Name: AL 2011, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

716 WASHINGTON AVENUE
UNIT 410
MIAMI BEACH, FL 33139 US

Current Mailing Address:

716 MICHIGAN AVE UNIT 401
MIAMI BEACH, FL 33139

New Principal Place of Business:

716 MICHIGAN AVENUE
UNIT 401
MIAMI BEACH, FL 33139 US

New Mailing Address:

P.O.BOX 191095
MIAMI BEACH, FL 33119

FEI Number: 80-0706019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOSATTO, STEFANIA
Address: VIA DON BOSCO 174/B 35010
City-St-Zip: SELVAZZANO DENTRO, NA PADOVA IT

Title: VP
Name: CORTIVO, ANDREA
Address: VIA SAETTA 28/C 35100
City-St-Zip: PADOVA, NA NA IT

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: TOSATTO STEFANIA

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date