

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048416

FILED
Feb 02, 2012
Secretary of State

Entity Name: ALM ENVIOS, INC.

Current Principal Place of Business:

4 SOUTH WEST 13 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

4 SOUTH WEST 13 AVE
MIAMI, FL 33135

New Mailing Address:

4 SOUTH WEST 13 AVE
N/A
MIAMI, FL 33135

FEI Number: 90-0766122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, LESLY M
4 SOUTH WEST 13 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PRADO, JUAN F
4 SOUTH WEST 13 AVE
MIAMI, FL 33135 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 F. PRADO

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PRADO, JUAN F
Address: 4 SOUTH WEST 13 AVE
City-St-Zip: MIAMI, FL 33135

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 F. PRADO

D/P

02/02/2012

Electronic Signature of Signing Officer or Director

Date