

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054262

Entity Name: GENERATION ALPHA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2641 SW 120TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2641 SW 120TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-4676299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD A
2641 SW 120TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, RICHARD A
Address: 2641 SW 120TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: ALMONACI, ISRAEL
Address: 730 PENNSYLVANIA AVE UNIT 708
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD STONE

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date