

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086657

Entity Name: ALAMBRITO SOLAR INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1601 BISCAYNE BLVD
SUITE 101
MIAMI, FL 33181 US

Current Mailing Address:

1601 BISCAYNE BLVD
SUITE 101
MIAMI, FL 33181 US

New Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 307
MIAMI, FL 33161 US

New Mailing Address:

11098 BISCAYNE BLVD
SUITE 307
MIAMI, FL 33161 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ GAGO, JOSE
1601 BISCAYNE BLVD
SUITE 101
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALVAREZ GAGO, JOSE
11098 BISCAYNE BLVD
SUITE 307
MIAMI, FL 33161 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: JOSE ALVAREZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALVAREZ GAGO, JOSE
Address: 11098 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161 US

Title: VPT
Name: MENESES PEREZ, PAULA A
Address: 11098 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161 US

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: JOSE ALVAREZ

DPS

04/18/2012

Electronic Signature of Signing Officer or Director

Date