

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098700

Entity Name: ALCE HOLDINGS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1R
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1R
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-4439983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, TEINALDO L
175 FONTAINEBLEAU BLVD
SUITE 1R
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BORGES-BELLO, MARIA I
175 FONTAINEBLEAU BLVD
SUITE 1R
MIAMI, FL 33172 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: MARIA I. BORGES-BELLO

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALGI, ALBERTO
Address: 175 FONTAINEBLEAU BLVD., SUITE 1R
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: LEON DE TALGI, CELESTE A
Address: 175 FONTAINEBLEAU BLVD., SUITE 1R
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: BORGES, REINALDO L
Address: 175 FONTAINEBLEAU BLVD., SUITE 1R
City-St-Zip: MIAMI, FL 33172

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: ALBERTO TALGI

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date