

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106865

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALIMAC M CORP

Current Principal Place of Business:

331 RUSSLYN DR.
WEST PALM BEACH, FL 33405 UN

New Principal Place of Business:

331 RUSSLYN DR.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

331 RUSSLYN DR.
WEST PALM BEACH, FL 33405 UN

New Mailing Address:

331 RUSSLYN DR.
WEST PALM BEACH, FL 33405 US

FEI Number: 45-4078161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MAIDOLYS
331 RUSSLYN DR.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

REYES, MICHAEL
331 RUSSLYN DR.
WEST PALM BEACH, FL 33405 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: MICHAEL REYES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, MICHAEL
Address: 331 RUSSLYN DR.
City-St-Zip: WEST PALM BEACH, FL 33405 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: MICHAEL REYES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date