2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P16553** 1. Entity Name ALPHA BOILERS, INC. Principal Place of Business Mailing Address 3890 WEST FLAGLER ST 3890 WEST FLAGLER ST MIAMI, FL 33134 MIAMI, FL 33134 No Chg-P 04242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2840501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDUX, MIGUEL DO NOT WRITE 3890 WEST FLAGLER ST MIAMI, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000940671 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/28/08-80073-015 150.00 10. OFFICERS AND DIRECTORS PS TITLE ANDUX, MIGUEL NAME STREET ADDRESS 3890 WEST FLAGLER ST CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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NAME STREET ADDRESS CITY-ST-ZIP

April 24, 2008

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.