

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058900

FILED
Jan 31, 2011
Secretary of State

Entity Name: ALQUIMIA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3450 LAKESIDE DR
#145
MIRAMAR, FL 33027

New Principal Place of Business:

19414 NW 82 COURT
HIALEAH, FL 33015

Current Mailing Address:

3450 LAKESIDE DR
#145
MIRAMAR, FL 33027

New Mailing Address:

19414 NW 82 COURT
HIALEAH, FL 33015

FEI Number: 65-0431405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, ESQ., RICHARD J ALAN
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA SUITE 1000
MIAMI, FL 33134 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: DP
Name: CESAR, RIVERA A
Address: 1308 CAMELIA N
City-St-Zip: WESTON, FL 33326

Title: DS
Name: VIOLETA, CHOINSKI
Address: 19414 NW 82 COURT
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: FIALLOS, RAFAEL T
Address: BARRIO EL CENTRO #925
City-St-Zip: TEGUCIGALPA, HONDURAS,

Title: DT
Name: CASTANEDA, EDUARDO
Address: 19414 NW 82 COURT
City-St-Zip: HIALEAH, FL 33015

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: CESAR A RIVERA

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date