2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 20, 2012 Secretary of State

Date

Entity Name: ALPHA FOIL STAMPING AND EMBOSSING, CORP.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 19540 CYPRESS CT. MIAMI, FL 33015 0 **Current Mailing Address: New Mailing Address:** 19540 CYPRESS CT. MIAMI, FL 33015 FEI Number: 65-0458169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TELLEZ, CESAR 19540 CYPRESS CT. HIALEAH, FL 33015 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.

OFFICERS AND DIRECTORS:

Title: DPV

SIGNATURE:

Name: TELLEZ, CESAR Address: 19540 CYPRESS CT City-St-Zip: HIALEAH, FL 33015

Title: DST

Name: TELLEZ, ANA
Address: 19540 CYPRESS CT
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 TELLEZ MR. 02/20/2012