

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048645

Entity Name: ALCO GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7207 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

7140 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

7207 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

7140 SW 40 STREET
MIAMI, FL 33155

FEI Number: 65-0529902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, SERGIO
7207 S.W. 24 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONCEPCION, SERGIO
7140 SW 40 STREET
MIAMI, FL 33155 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CONCEPCION, SERGIO
Address: 7140 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CONCEPCION, MARIA
Address: 7140 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: SERGIO CONCEPCION

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date