2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014532

Entity Name: ALPHA INSURANCE AGENCY, INC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4800 W FLAGLER STREET **SUITE #209** MIAMI, FL 33134

New Mailing Address: Current Mailing Address:

4800 W FLAGLER STREET **SUITE #209** MIAMI, FL 33134

FEI Number: 65-0558632 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:

INCLAN, MARITZA 12001 SW 2ND ST. MIAMI, FL 33184

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD () Delete Title: **PVPD** (X) Change () Addition INCLAN, MARITZA Name: Name: INCLAN, MARITZA 12001 SW 2 STREET 12001 SW 2 STREET Address: Address: City-St-Zip:

MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184 US

() Delete Title: Title: (X) Change () Addition Name: INCLAN, JESUS Name: INCLAN, JESUS 12001 SW 2 STREET Address: 12001 SW 2 STREET Address: MIAMI, FL 33184 MIAMI, FL 33184 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Ρ SIGNATURE: MARITZA INCLAN 04/11/2009