

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094156

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALROY, INC.

Current Principal Place of Business:

19500 TURNBERRY WAY
APT 22
TURNBERRY NBM BEACH, FL 33180

New Principal Place of Business:

New Mailing Address:

19500 TURNBERRY WAY
APT 22
TURNBERRY NBM BEACH, FL 33180

Current Mailing Address:

11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0647281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHAAN, ALLAN R
11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MISHAAN, ALBERTO
19500 TURMBERRY WAY # 22B
AVENTURA, FL 33180 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: ALBERTO MISHAAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MISHAAN, ALLAN R
Address: 2315 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: SEC () Delete
Name: MISHAAN, ALBERTO
Address: 1490 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: MISHAAN, SALOMON ANDRES
Address: 2333 BRICKEL AVE.
City-St-Zip: MIAMI, FL 33131

Title: TRES () Delete
Name: MISHAAN, SALOMON
Address: 10175 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MISHAAN, ALBERTO
Address: 19500 TURMBERRY WAY #22B
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change () Addition
Name: MISHAAN, SUSANA
Address: 2800 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: MISHAAN, SALOMON ANDRES
Address: 19500 TURMBERRY WAY # 22 B
City-St-Zip: AVENTURA, FL 33131

Title: TRES (X) Change () Addition
Name: MISHAAN, RICHARD
Address: 145 HUDSON ST SUITE 5A
City-St-Zip: NY, NY 10013

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.

SIGNATURE: ALBERTO MISHAAN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date