

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094156

FILED
Feb 08, 2010
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:

Current Mailing Address:

19500 TURNBERRY WAY
APT 22
TURNBERRY NBM BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0647281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MISHAAN, SALOMON ANDRES
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: SALOMON MISHAAN 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MISHAAN, SALOMON ANDRES
Address: 19500 TURMBERRY WAY #22B
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: MISHAAN, SUSANA
Address: 19500 TURNBERRY WAY SUITE 22B
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MISHAAN, ALBERTO
Address: 19500 TURMBERRY WAY # 22 B
City-St-Zip: AVENTURA, FL 33131

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

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: SALOMON ANDRES MISHAAN MS 02/08/2010

Electronic Signature of Signing Officer or Director Date