

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065662

Entity Name: ALI & MECIT, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1211 A NORTH SURF ROAD
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

1211 A NORTH SURF ROAD
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 65-0777020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALDIRIMOGLU, SEYFULLAH
1211 A NORTH SURF ROAD
HOLLYWOOD BEACH, FL 33019 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KALDIRIMOGLU, SEYFULLAH
Address: 1211 A NORTH SURF ROAD
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: DSTV
Name: KALDIRIMOGLU, SEVIL
Address: 1211 A NORTH SURF ROAD
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: SEYFULLAH KALDIRIMOGLU

DP

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date