

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084473

Entity Name: ALEGRA HOLDINGS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10855 N.W. 33RD ST.
MIAMI, FL 33172

New Principal Place of Business:

8408 BENJAMIN ROAD
TAMPA, FL 33634

Current Mailing Address:

10855 N.W. 33RD ST.
MIAMI, FL 33172

New Mailing Address:

8408 BENJAMIN ROAD
TAMPA, FL 33634

FEI Number: 59-3471396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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: P
Name: DE QUESADA, CARLOS
Address: 8408 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: VP,T
Name: DE QUESADA, ALEJANDRO
Address: 8408 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

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: CARLOS DE QUESADA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date