

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ALTA MANAGEMENT COMPANY

Current Principal Place of Business:

3435 SW 128 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3435 SW 128 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0884469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, PRADO
3435 SW 128 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GUILLERMO, PRADO SR.
3435 SW 128 AVENUE
MIAMI, FL 33175 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: GUILLERMO PRADO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, GUILLERMO SR
Address: 3435 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175

Title: VST
Name: PRADO, GUILLERMO JR.
Address: 4322 SW 98 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D
Name: CAPDEVILA, CINDY
Address: 3435 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175

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: GUILLERMO PRADO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date