

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073761

FILED
Apr 26, 2012
Secretary of State

Entity Name: KLITZBERG ALTERNATIVE INVESTMENTS, INC.

Current Principal Place of Business:

301 YAMATO RD
3115
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 GLADES RD
351
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO
3115
BOCA RATON, FL 33431

FEI Number: 65-0870870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITZBERG, RICHARD
4501 N OCEAN BLVD #8
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLITZBERG, RICHARD
301 YAMATO RD
3115
BOCA RATON, FL 33431 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KLITZBERG, RICHARD
Address: 4501 N OCEAN BLVD #8
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: KLITZBERG, JUDITH
Address: 4501 N OCEAN BLVD #8
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD KLITZBERG

PR

04/26/2012

Electronic Signature of Signing Officer or Director

Date