2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075459

Entity Name: ALPHA REMODELING CORP.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20771 SW 172 AVE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

20771 SW 172 AVE MIAMI, FL 33187

FEI Number: 65-0943351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, GILBERTO 20771 SW 172 AVENUE MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: CASTILLO, GILBERTO
Address: 20771 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP

 Name:
 DE GUEVARA, OSCAR L

 Address:
 2821 SW 120 RD

 City-St-Zip:
 MIAMI, FL 33175

Title: S

 Name:
 CASTILLO, MARIA V

 Address:
 20771 SW 172 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

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: GILBERTO CASTILLO P 01/28/2011