

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90190

Entity Name: A.L.S.S., INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

995 NW 72 ST.
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

995 NW 72 ST.
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0293747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO JR., D. A.
995 NW 72 ST.
MIAMI, FL 33150 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: VELOSO, D A JR
Address: 995 NW 72 ST.
City-St-Zip: MIAMI, FL 33150

Title: EXM
Name: SANTOS, ARTUR
Address: 995 NW 72 ST.
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: SANTOS, AUREA
Address: 995 NW 72 ST.
City-St-Zip: MIAMI, FL 33150

Title: S
Name: SANTOS, MARIA
Address: 995 NW 72 ST.
City-St-Zip: MIAMI, FL 33150

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: D.A. VELOSO JR.

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date