

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32230

Entity Name: ALPHIMAG, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

7840 SWISS FAIRWAYS
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

7840 SWISS FAIRWAYS
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3122323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, DENISE
13114 SKIING PARADISE BLVD.
CLERMONT, FL 34711 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: D
Name: JUGLAR, PHILIPPE
Address: 13114 SKIING PARADISE BLVD.
City-St-Zip: CLERMONT, FL

Title: D
Name: JUGLAR, CHRISTINE
Address: 13114 SKIING PARADISE BLVD
City-St-Zip: CLERMONT, FL

Title: D
Name: SOLANGE-GRIMM, DENISE
Address: 13114 SKIING PARADISE BLVD.
City-St-Zip: CLERMONT, FL

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: PHILIPPE JUGLAR

D

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date