

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048337

Entity Name: ALMINA SOFTWARE INC.

Current Principal Place of Business:

2633 BOGOTA AVE
COOPER CITY, FL 33026

Current Mailing Address:

2633 BOGOTA AVE
COOPER CITY, FL 33026

FEI Number: 46-2915100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, MARCOS A
2633 BOGOTA AVE
COOPER CITY, FL 33026 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

Officer/Director Detail :

Title P
Name MENDOZA, MARCOS A
Address 2633 BOGOTA AVE
City-State-Zip: COOPER CITY FL 33026

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: MARCOS MENDOZA

PRESIDENT

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date