| Name and Address of Current Registered Agent: | | | | | |
|--|-----------------|--|-----------------|------------------|------------|
| GUILLERMO, PRADO . 4322 SW 98 AVENUE MIAMI, FL 33165 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 | SIGNATURE: GUILLERMO PRADO | | | 01/27/2013 |
| | | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | | |
| | Title | Ρ | Title | D | |
| | Name | PRADO, GUILLERMO | Name | CAPDEVILA, CINDY | |
| | Address | 4322 SW 98 AVE. | Address | 4322 SW 98 AVE. | |
| | City-State-Zip: | MIAMI FL 33165 | City-State-Zip: | MIAMI FL 33165 | |
| | | | | | |

Current Mailing Address:

4322 SW 98 AVENUE MIAMI, FL 33165 US

FEI Number: 65-0884469

Name and Address of Current Registered Agent:

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: GUILLERMO PRADO

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093795

Entity Name: ALTA MANAGEMENT COMPANY

Current Principal Place of Business:

4322 SW 98 AVENUE MIAMI, FL 33165

Certificate of Status Desired: No

Secretary of State CC6507914431

FILED Jan 27, 2013