

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51021

FILED
Mar 14, 2009
Secretary of State

Entity Name: ALFA -Y- OMEGA (LA HERMOSA) CORP.

Current Principal Place of Business:

10829 N.W. 27 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

4351 NW 167 STREET
MIAMI, FL 33054

Current Mailing Address:

10829 N.W. 27 AVENUE
MIAMI, FL 33167

New Mailing Address:

4351 NW 167 STREET
MIAMI, FL 33054

FEI Number: 65-0362200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MARGARITA
10829 N.W.27 AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

SANTIAGO, MARGARITA
4351 NW 167 STREET
MIAMI, FL 33054 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: MARGARITA SANTIAGO

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, MARAGARITA
Address: 8540 N.W. 31 COURT
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: GARCIA, LUZ DE
Address: 935 W 70TH PL
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: GARCIA, EDWARD
Address: 935 W 70TH PL
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: ROMERO, JANET
Address: 766 S.E. 10 PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, MARAGARITA
Address: 4351 NW 167 STREET
City-St-Zip: MIAMI, FL 33054

Title: VD (X) Change () Addition
Name: GARCIA, LUZ DE
Address: 7995 WEST 30 COURT
City-St-Zip: HIALEAH, FL 33018

Title: SD (X) Change () Addition
Name: GARCIA, EDWARD
Address: 7995 WEST 30 COURT
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARITA SANTIAGO

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date