2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51021

FILED Jan 18, 2011 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

3810 NW 167 STREET MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

3810 NW 167 STREET MIAMI GARDENS, 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: Name and Address of New Registered Agent:

SANTIAGO, MARGARITA 3810 NW 167 STREET MIAMI GARDENS, FL 33054

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: PD

Name: SANTIAGO, MARGARITA
Address: 3810 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VD

 Name:
 GARCIA, LUZ DE

 Address:
 3810 NW 167 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: SD

Name: GARCIA, EDWARD Address: 7995 WEST 30 COURT City-St-Zip: HIALEAH, FL 33018

Title: TD

Name: ROMERO, JANET Address: 766 S,E. 10 PLACE City-St-Zip: HIALEAH, FL 33010

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARITA SANTIAGO P 01/18/2011