

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033732

Entity Name: ALLMAFRA USA CORP.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

1598 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

15210 SW 46 COURT
MIRAMAR, FL 33027

Current Mailing Address:

1598 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

15210 SW 46 COURT
MIRAMAR, FL 33027

FEI Number: 33-1158163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, HECTOR F
1598 NW 108TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARBOLEDA, HECTOR F
15210 SW 46 COURT
MIRAMAR, FL 33027 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: HECTOR F ARBOLEDA

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARBOLEDA, HECTOR F
Address: 1598 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARBOLEDA, HECTOR F
Address: 15210 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

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

SIGNATURE: HECTOR F ARBOLEDA

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05/23/2008

Electronic Signature of Signing Officer or Director

Date