2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071936

Entity Name: ALFA BRANDS, INC.

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5910 LA ROSA LANE APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 5910 LA ROSA LANE APOLLO BEACH, FL 33572 FEI Number: 26-0367982 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: GABRIELE, FRANCESCO 5910 LA RÓSA LANE APOLLO BEACH, FL 33572 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

OFFICERS AND DIRECTORS:

Title:

Name: GABRIELE, FRANCESCO
Address: 5910 LA ROSA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: FRANCO GABRIELE PRES 02/18/2011