

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840132

Entity Name: ALFA ROMEO, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1500 TRADEPORT DRIVE
SUITE B
ORLANDO, FL 32824 US

New Principal Place of Business:

770 W BAY STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1500 TRADEPORT DRIVE
SUITE B
ORLANDO, FL 32824 US

New Mailing Address:

770 W BAY STREET
WINTER GARDEN, FL 34787 US

FEI Number: 22-1669871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZUARES, MAURIZIO
Address: 1500 BROKERAGE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: CFO () Delete
Name: TRIVILINO, FRANCESCO
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: SEC () Delete
Name: DI MURO, ANTONIO P
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: DIR () Delete
Name: FAINA, ANDREA DIRECTO
Address: 1500 TRADEPORT DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZUARES, MAURIZIO
Address: 770 WEST BAY STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO (X) Change () Addition
Name: TRIVILINO, FRANCESCO
Address: 770 WEST BAY STRRET
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC (X) Change () Addition
Name: DI MURO, ANTONIO P
Address: 770 WEST BAY STRRET
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR (X) Change () Addition
Name: FAINA, ANDREA DIRECTO
Address: 770 WEST BAY STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: ANTONIO P. DI MURO

SEC

03/19/2009

Electronic Signature of Signing Officer or Director

Date