

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F38156

Entity Name: ALFIN, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

924 SW 65 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

924 SW 65 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2112032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIELAGO, GILDA
924 SW 65 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PIELAGO, JOSE L
924 SW 65 AVE
MIAMI, FL 33144 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: JOSE L. PIELAGO

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIELAGO, GILDA
Address: 924 SW 65TH AVE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARREIRO, CRISTINA R
Address: CALLE TRAMONTANA 9 (2 D)
City-St-Zip: MADRID, SPAIN, ES 28223 ES

Title: D () Change (X) Addition
Name: SOTO, LICIMACO H
Address: 10 ELVIRA MENDEZ STREET, TOP FLOOR
City-St-Zip: PANAMA, REP. OF PANAMA, PA PANAMA PA

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: CRISTINA R. BARREIRO

DP

10/11/2007

Electronic Signature of Signing Officer or Director

Date