FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K10781** **(8)**

1. Corporation Name
CHARLES ALFIERI, INC.

Principal Place of Business	Mailing Address
1441 BRICKELL AVENUE, SUITE C MIAMI FL 33131	1441 BRICKELL AVENUE, SUITE C MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1988
3a. Date of Last Report: 06/01/1994

2. Principal Place of Business	2a. Mailing Address
21 4390 N. FEDERAL HIGHWAY	26 4390 N. FEDERAL HIGHWAY
Suite, Apt. #, etc 22 SUITE 203	Suite, Apt. #, etc 27 SUITE 203
City & State 23 FT. LAUDERDALE, FL	City & State 28 FT. LAUDERDALE, FL
Zip / Country 24 33308 / 25 USA	Zip / Country 29 33308 / 30 USA

4. FEI Number: 65-0025613 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
COWAN, MARIA ELENA 1441 BRICKELL AVENUE, SUITE C MIAMI FL 33131	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 4390 N. FEDERAL HIGHWAY 83 SUITE 203 84 City: FT. LAUDERDALE FL 85 Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when necessary)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☒ Change ☐ Addition
NAME	ALFIERI, CHARLES	12 NAME	
STREET ADDRESS	1441 BRICKELL AVE #C	13 STREET ADDRESS	4390 N. FEDERAL HIGHWAY, SUITE 203
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
TITLE	D	21 TITLE	☒ Change ☐ Addition
NAME	COWAN, MARIA, ELENA	22 NAME	
STREET ADDRESS	1441 BRICKELL AVE #C	23 STREET ADDRESS	4390 N. FEDERAL HIGHWAY, SUITE 203
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: [signature] MARIA E. COWAN 4/27/95 (305) 928-1755
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

012A228 CP