2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093195

Apr 01, 2011 Secretary of State

Entity Name: ALFRANCO INTERNATIONAL HOLDING GROUP LTD LIABILITY CO.

New Principal Place of Business: Current Principal Place of Business:

CALLE FRANCISCO DOMINGUEZ CHARRO

#11 SAN PEDRO DE MACORIS, DR DOMIN REP DR

Current Mailing Address: New Mailing Address:

CALLE FRANCISCO DOMINGUEZ CHARRO

SAN PEDRO DE MACORIS, DR DOMIN REP DR

FEI Number: 33-1218966 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:

BOYER, FRANCIS M ESQ 9471 BÁYMEADOWS ROAD SUITE 404 JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MANAGERS:

MGRM

Name: CARTER, ALEXIS

Address: CALLE FRANCISCO DOMINGUEZ CHARRO #11 SAN PEDRO DE MACORIS, DR DOMIN REP DR City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALEXIS CARTER **MGRM** 04/01/2011