2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84487

Secretary of State Entity Name: ALFANO BROTHERS, INC.

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

10057 A SUNSET STRIP SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

10057 A SUNSET STRIP SUNRISE, FL 33322

FEI Number: 65-0208589 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:

WHITE, ROBERT A. ALFANO, JOHN S 1401 UNIVERSITY DR 10057 A SUNSET STRIP SUNRISE, FL 33322 SUITE 600 CORAL SPRINGS, FL 33071 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.

04/05/2011 SIGNATURE: JOHN ALFANO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALFANO, JOSEPH C Name: 1600 N.W. 100 WAY Address: City-St-Zip: PLANTATION, FL 33322

Title: STD

Name: ALFANO, JOHN S 12117 NW 9TH DR. Address: CORAL SPRINGS, FL 33071 City-St-Zip:

Title:

ALFANO, DONNA Name: 12117 NW 9TH DR Address:

City-St-Zip: CORAL SPRINGS, FL 33071

Title:

ALFANO, GRAZIELLA Name: Address: 1600 NW 100 WAY City-St-Zip: PLANTATION, FL 33322

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: JOHN ALFANO S 04/05/2011

Apr 05, 2011