

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M14635

Entity Name: ALFONVAR, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

5721 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

290-174TH STREET
STE 2103
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 59-2662134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, SUELI
17375 COLLINS AVE. 1702
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

DE VELASQUEZ, MARIA T
290-174TH ST
SUITE 2103
SUNNY ISLE BEACH, FL 33160 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: MARIA T. DE VELASQUEZ

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE VELASQUEZ, MARIA T
Address: 290-174TH ST., SUITE 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: CORREA, SUELI
Address: 17375 COLLINS AVENUE # 1702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE VELASQUEZ, MARIA T
Address: 290-174TH ST., SUITE 2103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: DE VELASQUEZ, MARIA T
Address: 290-174TH ST., SUITE 2103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIA T. DE VELASQUEZ

P/S

11/30/2009

Electronic Signature of Signing Officer or Director

Date