

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000036

FILED
Jan 11, 2010
Secretary of State

Entity Name: ALAFAVE, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
390
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DRIVE
390
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
290
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
290
MIAMI, FL 33126

FEI Number: 65-1071286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD3
Name: CELEDON, CRISTIAN
Address: 5805 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: VDS3
Name: BEUTH, LUIS
Address: 5805 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: ES
Name: SANCHEZ, MARIA C
Address: 1530 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: ABEDROP, JESUS
Address: 5805 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: D
Name: LUSINCHI, AMILCAR
Address: 5805 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: D
Name: GARCIA, RAFAEL
Address: 5805 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTIAN CELEDON

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date