

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008178

FILED
Feb 05, 2008
Secretary of State

Entity Name: ALFALIT REALTY HOLDINGS, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-1655857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ROBERTO P
3026 N.W. 79TH AVENUE
MIAMI, FL 33122 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: ROBERTO P. PEREZ

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ROBERTO P
Address: 3211 PONCE DE LEON BLVD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: MILTON, JOSEPH
Address: 3211 PONCE DE LEON BLVD SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: FERNANDEZ, EUGENIO M
Address: 5300 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ROBERTO P
Address: 3026 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOSEPH MILTON

VPD

02/05/2008

Electronic Signature of Signing Officer or Director

Date