

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: ALFALIT REALTY HOLDINGS, INC.

Current Principal Place of Business:

3026 NW 79TH AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3026 NW 79TH AVE
DORAL, FL 33122

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:

PEREZ, ROBERT M
3211 PONCE DE LEON BLVD
SUITE 200
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: PD
Name: PEREZ, ROBERTO P
Address: 3026 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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

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

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: PEREZ,ROBERT P

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date