

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51021

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALFA -Y- OMEGA (LA HERMOSA) CORP.

Current Principal Place of Business:

4351 NW 167 STREET
MIAMI, FL 33054

New Principal Place of Business:

3810 NW 167 STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

4351 NW 167 STREET
MIAMI, FL 33054

New Mailing Address:

3810 NW 167 STREET
MIAMI GARDENS, FL 33054

FEI Number: 65-0362200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MARGARITA
4351 NW 167 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

SANTIAGO, MARGARITA
3810 NW 167 STREET
MIAMI GARDENS, FL 33054 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: MARGARITA SANTIAGO

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTIAGO, MARAGARITA
Address: 3810 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VD
Name: GARCIA, LUZ DE
Address: 3810 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: SD
Name: GARCIA, EDWARD
Address: 7995 WEST 30 COURT
City-St-Zip: HIALEAH, FL 33018

Title: TD
Name: ROMERO, JANET
Address: 766 S.E. 10 PLACE
City-St-Zip: HIALEAH, FL 33010

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: MARGARITA SANTIAGO

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date