

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026852

FILED
Mar 30, 2004
Secretary of State

Entity Name: ALFIL, INC.

Current Principal Place of Business:

7891 W. FLAGLER ST., #109
MIAMI, FL 33144

New Principal Place of Business:

4722 SW 67 AVE
A-6
MIAMI, FL 33155

Current Mailing Address:

7891 W. FLAGLER ST., #109
MIAMI, FL 33144

New Mailing Address:

4722 SW 67 AVE
A-6
MIAMI, FL 33155

FEI Number: 65-0991086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMMING, HANS J
7891 W. FLAGLER ST., #109
MIAMI, FL 33144

Name and Address of New Registered Agent:

STIMMING, HANS J
4722 SW 67 AVE
A-6
MIAMI, FL 33155

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: HANS J. STIMMING

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIMMING, HANS J
Address: 7891 W. FLAGLER ST., #109
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: CABAL, CARLOS
Address: 7891 W. FLAGLER ST., #109
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STIMMING, HANS J
Address: 4722 SW 67 AVE A-6
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: CABAL, CARLOS
Address: 10710 NW 66 ST #412
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HANS J. STIMMING

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date