2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000027063

1. Entity Name

ALFÁRO PROPERTIES OF FLORIDA CORPORATION



Principal Place of Business

2100 PONCE DE LEON BLVD

SUITE 600

CORAL GABLES, FL 33134

Mailing Address

2100 PONCE DE LEON BLVD SUITE 600

CORAL GABLES, FL 33134

FILED Apr 30, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04292004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

65-1079236

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILLANUEVA, CARLOS 2100 PONGE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PS VILLANUEVA, CARLOS J 2100 PONCE DE LEON BLVD CORAL GABLES, FL 33134				000000145367 05/03/04-80022-018 150. 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JENDRACJ, CHRISTIAN 2100 PONCE DE LEON BLVD CORAL GABLES, FL 33134				The state of the second se
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TITLE NAME STREET ADDRESS					

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or this receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARIOSJ V. ANUFIA-Y-2504-305-344081

Daytime Phone #