

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001270

Entity Name: REFLEXION ALF #2 INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1010 NW 31ST AVENUE
MIAMI, FL ;33125

New Principal Place of Business:

1010 NW 31ST AVENUE
MIAMI, FL 33125

Current Mailing Address:

1010 NW 31ST AVENUE
MIAMI, FL ;33125

New Mailing Address:

1010 NW 31ST AVENUE
MIAMI, FL 33125

FEI Number: 01-0556817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARLOS O
3609 SW 16 TR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERRERA, CARLOS O
1012 NW 31 AVENUE
MIAMI, FL 33125 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: CARLOS HERRERA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, CARLOS O
Address: 1012 NW 31 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: HERRERA, CARLOS O
Address: 1012 NW 31 AVENUE
City-St-Zip: MIAMI, FL 33125

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

SIGNATURE: CARLOS HERRERA

PDT

02/24/2012

Electronic Signature of Signing Officer or Director

Date