

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067443

Entity Name: ALFLON CORP.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 1ST STREET
SUITE 21
MIAMI, FL 33131 US

New Mailing Address:

100 SE 1ST STREET
SUITE 21
MIAMI, FL 33131 US

FEI Number: 20-0050514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARKS, KIM CPA
11900 BISCAYNE BLVD
SUITE 290
MIAMI, FL 33181 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: KIM MARKS CPA

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MORIN, JOSE A
Address: 100 SE 1ST STREET STE 21
City-St-Zip: MIAMI, FL 33181

Title: V () Change (X) Addition
Name: AQUININ, MARK
Address: 100 SE 1ST STREET STE 21
City-St-Zip: MIAMI, FL 33181

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: JOSE A. MORIN

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date