

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073514

Entity Name: ALFA FIVE SECURITIES, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

549 ALDRIDGE LANE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-0073205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CRUX, ALAN E
Address: 3 WILLOW HOUSE, 8 EAST PARKSIDE
City-St-Zip: GREAT PARK, WARLINGTON, UK CR 69 UK

Title: D,S
Name: CRUX, JOSEPHINE A
Address: 3 WILLOW HOUSE, 8 EAST PARKSIDE
City-St-Zip: GREAT PARK, WARLINGTON, UK CR6 9QS UK

Title: D,VP
Name: PERRETT, NICOLA J
Address: 57, MITCHLEY HILL, SANDERSTEAD
City-St-Zip: SURREY, UK CR2 9HG UK

Title: D,VP
Name: PERRETT, NICHOLAS
Address: 57, MITCHLEY HILL, SANDERSTEAD
City-St-Zip: SURREY, UK CR2 9HG UK

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: ALAN E. CRUX

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date