2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089425

Entity Name: ALFA ENTERPRISES USA, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 MCMULLEN BOOTH, STE 301 2451 MCMULLEN BOOTH, STE 301 CLEARWATER, FL 33759

300A

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2451 MCMULLEN BOOTH, STE 301 2451 MCMULLEN BOOTH, STE 300A

CLEARWATER, FL 33759 CLEARWATER, FL 33759

FEI Number: 20-0501154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERAI, DEEPESH 2451 MCMULEN BOOTH RD 300A CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

OBERAI, DEEPESH Name:

2451 MCMULLEN BOOTH RD Address: City-St-Zip: CLEARWATER, FL 33759

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: DEEPESH OBERAL **PRES** 04/18/2011