2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089425

Entity Name: ALFA ENTERPRISES USA, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2451 MCMULLEN BOOTH, STE 301 300A CLEARWATER, FL 33759 **Current Mailing Address: New Mailing Address:** 2451 MCMULLEN BOOTH, STE 300A 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:

Name: OBERAI, DEEPESH
Address: 2451 MCMULLEN BOOTH RD
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 OBERAI P 05/01/2012