2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000094953 02-11-2004 90022 008 ***150.00 ALFRA INVESTMENT CORP. Principal Place of Business Mailing Address 54004746 1820 NORTH CORPORATE LAKES BLVD 1820 NORTH CORPORATE LAKES BLVD **SUITE 105** SUITE 105 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 74-3102951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.7Name and Address of New Registered Agent Name MARRERO, JOSE C Street Address (P.O. Box Number is Not Acceptable) 1820 NORTH CORPORATE LAKES **SUITE 105** WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIP ☐ Delete TITLE Addition NAME ROMERO M., ALFREDO NAME 1820 NORTH CORPORATE LAKES BLVD SUITE 105 STREET ADDRESS STREET ADDRESS CITY ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRILLEMBOURG, LUIZA NAME NAME STREET ADDRESS 1820 NORTH CORPORATE LAKES BLVD SUITE 105 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information peptir is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the exemption of the properties required by Chapter 607, Florida Statutes, and that my hame appears in Block 10 or Block 11 in 10 officers, with all other like empowered. 12. I hereby certify that the information sup-indicated on this report or supplementa of the corporation or the receiver or trus

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2004 8:00 am