2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031485

Entity Name: ALFA INDUSTRIES, INC.

FILED Mar 07, 2011 Secretary of State

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

21718 CLUB VILLA TER BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

21718 CLUB VILLA TER BOCA RATON, FL 33433 US

FEI Number: 01-0806606 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:

RAYSON, JOHN 2400 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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: MUSHLIN, KIRILL
Address: 21718 CLUB VILLA TER
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP

Name: AZATYAN, ASHKHEN
Address: 21718 CLUB VILLA TER
City-St-Zip: BOCA RATON, FL 33433

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: KIRILL MUSHLIN PRSD 03/07/2011