

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068031

Entity Name: ALFATEK USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18103 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

13742 42ND STREET NORTH
TAMPA, FL 33613

Current Mailing Address:

18103 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1047178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD., SUITE 312
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ACHKOUTI, FADI
Address: 18103 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VSD () Delete
Name: ACHKOUTI, ALFRED
Address: 18103 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FADI ACHKOUTI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date