

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068031

Entity Name: ALFATEK USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13742 42ND STREET NORTH
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

10408 BENEVA 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ACHKOUTI, FADI
Address: 10562 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VSD
Name: ACHKOUTI, ALFRED
Address: 10408 BENEVA DRIVE
City-St-Zip: TAMPA, FL 33647

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: ALFRED ACHKOUTI

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date