2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095356

Entity Name: ALFA GROUP COMPANY

FILED Apr 30, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

100 EAST LINTON BLVD 100 EAST LINTON BLVD

117 B 411 B

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD
117 B
411 B

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

FEI Number: 55-0873486 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:

GIRALDO, CARLOS

100 EAST LINTON BLVD

117 B

HUMBERT, CARL

100 EAST LINTON BLVD

411B

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: HUMBERT CARL 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LONDONO, PAULA A
 Name:
 LONDONO, PAULA A

 Address:
 100 EAST LINTON BLVD #117B
 Address:
 100 EAST LINTON BLVD #411B

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:
 DELRAY BEACH, FL 33483 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GIRALDO, CARLOS H
 Name:

 Address:
 100 EAST LINTON BLVD #117B
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: LONDONO, PAULA A Name: LONDONO, PAULA A

Address: 100 EAST LINTON BLVD #117B Address: 100 EAST LINTON BLVD #411B City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D () Delete Title: D (X) Change () Addition

Name: GIRALDO, CÀRLOS H Name: GIRALDO, CÀRLOS

Address: 100 EAST LINTON BLVD #117B Address: 100 EAST LINTON BLVD #411B
City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US

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: PAULA A. LONDONO P 04/30/2009