2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140300

FILED
Feb 03, 2007
Secretary of State

Entity Name: A.L.F. ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

1305 WEST 46TH STREET
NUMBER 229
HIALEAH, FL 33012

New Principal Place of Business:

6525 PINES PKWY
HOLLYWOOD, FL 33023

Current Mailing Address:

1305 WEST 46TH STREET
NUMBER 229
HIALEAH, FL 33012

New Mailing Address:

6525 PINES PKWY
HOLLYWOOD, FL 33023

FEI Number: 20-1755747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD ( ) Delete
Name: FARAH, ALEXANDER
Address: 1305 WEST 46TH STREET NUMBER 229
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: FARAH, ALEXANDER
Address: 6525 PINES PKWY
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER FARAH MR. 02/03/2007

Electronic Signature of Signing Officer or Director Date