

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154995

Entity Name: ALFA LOGISTICS CORP.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6354 NW 99TH AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

3550 NW 115TH AVENUE
DORAL, FL 33178 US

Current Mailing Address:

6354 NW 99TH AVENUE
DORAL, FL 33178 US

New Mailing Address:

3550 NW 115TH AVENUE
DORAL, FL 33178 US

FEI Number: 20-1903169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIVIELLO, JORGE H
5041 N.W. 114 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARIVIELLO, JORGE H
5942 NW 113 PLACE
DORAL, FL 33178 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: LUZ ANGELA VARON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIVIELLO, JORGE H
Address: 5041 N.W. 114 COURT
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: VARON, LUZ A
Address: 5041 N.W. 114 COURT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIVIELLO, JORGE H
Address: 5942 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: VARON, LUZ A
Address: 5942 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 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: LUZ ANGELA VARON

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date