

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068630

Entity Name: SHALON ALF, INC

FILED
Dec 15, 2009
Secretary of State**Current Principal Place of Business:**7046 SW 103RD PL.
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**2841 SW 142ND AVE
MIAMI, FL 33175**New Mailing Address:**

FEI Number: 20-2817861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MENESES, TILDO DE JESUS
2841 SW 142ND AVE
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**QUINONES, JOSE LUIS
2841 SW 142ND AVE
MIAMI, FL 33175 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: JOSE LUIS QUINONES

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MENESES, TILDO DE JESUS
Address: 2841 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: QUINONES, JOSE LUIS
Address: 2841 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

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: JOSE LUIS QUINONES

P

12/15/2009

Electronic Signature of Signing Officer or Director

Date