

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035023

Entity Name: ALFRED STUDIOS INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 20-4459542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDRES A
12401 WEST OKEECHOBEE RD
373
HIALEAH GARDENS, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATIER, GABRIELA
Address: 1177 CONCOURSE SUITE 218
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP () Delete
Name: SANCHEZ, ALFREDO JR
Address: 1177 CONCOURSE SUITE 218
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ALFREDO JR
Address: 1177 CONCOURSE SUITE 218
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP (X) Change () Addition
Name: SANCHEZ, ALFREDO M
Address: 1177 CONCOURSE SUITE 218
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: ALFREDO SANCHEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date