2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037270

Entity Name: SANTA FLORA ALF, INC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19005 SW 320 STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

19005 SW 320 STREET HOMESTEAD, FL 33030

FEI Number: 20-8693963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES INC 10961 SW 186 STREET CUTLER BAY, FL 33157 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:

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: LLOPIZ, RAMON Name: QUINTANA, ALBERTO

Address: 24201 SW 192 AVE Address: 24201 SW 192 AVE
City-St-Zip: HOMESTEAD, FL 33031 US City-St-Zip: HOMESTEAD, FL 33031 US

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

Name:QUINTANA, LYUVIAName:QUINTANA, ALEIDAAddress:24201 SW 192 AVEAddress:24201 SW 192 AVECity-St-Zip:HOMESTEAD, FL 33031 USCity-St-Zip:HOMESTEAD, FL 33031 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: ALBERTO QUINTANA P 01/05/2009