

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072099

FILED
Jan 24, 2009
Secretary of State

Entity Name: ALFONSO & FERNANDEZ CORP.

Current Principal Place of Business:

8054 NW 191 STREET
HIALEAH, FL 33015

New Principal Place of Business:

8993 SW 210TH TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

8054 NW 191 STREET
HIALEAH, FL 33015

New Mailing Address:

8993 SW 210TH TERRACE
CUTLER BAY, FL 33189

FEI Number: 38-3759935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ZAIDA
8054 NW 191 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ALFONSO, ZAIDA
8993 SW 210TH TERRACE
CUTLER BAY, FL 33189 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, ZAIDA
Address: 8054 NW 191 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VPD () Delete
Name: FERNANDEZ, JORGE E
Address: 8054 NW 191 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, ZAIDA
Address: 8993 SW 210TH TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: VPD (X) Change () Addition
Name: FERNANDEZ, JORGE E
Address: 8993 SW 210TH TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: ZAIDA ALFONSO

PD

01/24/2009

Electronic Signature of Signing Officer or Director

Date