

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082690

FILED
May 14, 2009
Secretary of State

Entity Name: ALAFIA LIQUOR AND SPORT BAR , CORP.

Current Principal Place of Business:

22650 SW 182 AVENUE
MIAMI, FL 33170 US

New Principal Place of Business:

903 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Current Mailing Address:

22650 SW 182 AVENUE
MIAMI, FL 33170 US

New Mailing Address:

903 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

FEI Number: 26-0571317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, REYNIER
903 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 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: REYNIER HERNANDEZ

05/14/2009

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: HERNANDEZ, REYNIER
Address: 22650 SW 182 AVENUE
City-St-Zip: MIAMI, FL 33170 US

Title: VP (X) Delete
Name: RIVERO, LILIANA T
Address: 22650 SW 182 AVENUE
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, REYNIER
Address: 903 N HOMEASTED BLVD
City-St-Zip: MIAMI, FL 33030 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNIER HERNANDEZ

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date