

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125602

Entity Name: FAIRWAY ALF INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

15523 SW 105 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15523 SW 105 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-1459122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YAZBEL
15523 SW 105 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MESTRE, PEDRO
15523 SW 105 AVE
MIAMI, 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: PEDRO MESTRE

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, YAZBEL
Address: 15523 SW 105 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ROCHE, MICHAEL
Address: 15523 SW 105 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESTRE, PEDRO
Address: 15523 SW 105 AVE
City-St-Zip: MIAMI, FL 33157

Title: S,T (X) Change () Addition
Name: MESTRE, PEDRO
Address: 15523 SW 105 AVE
City-St-Zip: MIAMI, FL 33157

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: PEDRO MESTRE

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date