

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007117

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALFA GROUP HOLDING (FL), INC.

Current Principal Place of Business:

% POST & ROMERO
3195 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

%UNIVERSAL SOLAR PRODUCT
16115 SW 117TH AVE SUITE 20
MIAMI, FL 33177

Current Mailing Address:

% POST & ROMERO
3195 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

%UNIVERSAL SOLAR PRODUCT
16115 SW 117TH AVE SUITE 20
MIAMI, FL 33177

FEI Number: 27-1856656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALMANSA, RAQUEL
%UNIVERSAL SOLAR PRODUCT
16115 SW 117TH AVE SUITE 20
MIAMI, FL 33177 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: RAQUEL ALMANSA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEQUENO, MOISES ALMANSA
Address: AVENIDA GRANKLIN D ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

Title: D
Name: DOMINGUEZ, MOISES ALMANSA
Address: AVENIDA GRANKLIN D ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

Title: D
Name: RUIZSANCHEZ MAYORAL, RENE
Address: AVENIDA GRANKLIN D ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

Title: D
Name: RUIZSANCHEZ GELABERT, RENE
Address: AVENIDA GRANKLIN D ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

I hereby 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 all other like empowered.

SIGNATURE: MOISES ALMANSA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date