

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007117

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1856656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 DOMINGUEZ

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date