

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074095

Entity Name: ALFA E-SOL USA , INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2855 N UNIVERSITY DR
600
CORAL SPRINGS, FL 33065

Current Mailing Address:

2855 N UNIVERSITY DR
600
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7737 N. UNIVERSITY DR
200
TAMARAC, FL 33321

New Mailing Address:

5200 EAGLE CAY WAY
COCONUT CREEK, FL 33073

FEI Number: 27-3428301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DR
600
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MANIAR, RAJU
7737 N. UNIVERSITY DR
200
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANIAR, NALINI
Address: 7737 N. UNIVERSITY DR. # 200
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: ATUL, MANIAR
Address: 5200 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: ATUL MANIAR

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date