2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AN **DOCUMENT # P94000001487 Secretary of State** ALPHA FOIL STAMPING AND EMBOSSING, CORP. Mailing Address Principal Place of Business 2326 W 62ND ST 2326 W 62ND ST HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0458169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TELLEZ, CESAR 2326 W 62ND ST HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or contact name of registered agent and title if applicable. (NOTE Registered Agent signisture required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPV TITLE TELLEZ, CESAR NAME. U00000600433 STREET ADDRESS 2326 W 2ND ST 01/26/07-80009-023 150.00 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME TELLEZ, ANA STREET ADDRESS 2326 W 2ND ST CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME. STREET ADURESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP