

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000082223

Entity Name: ALFARO FLORIDA, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

5-7 RUE AMI LEVRIER
1201 GENEVA
SWITZERLAND, SW

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0785216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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: PD () Delete
Name: TAYLOR, MARIA N
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: LACALLE, GONZALO
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: SCOLA, MARIANO
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANCIEGO, ELENA
Address: 5-7 RUE AMI LEVRIER - 1201 GENEVA
City-St-Zip: SWITZERLAND, SW

Title: SD (X) Change () Addition
Name: LACALLE, GONZALO
Address: 5-7 RUE AMI LEVRIER - 1201 GENEVA
City-St-Zip: SWITZERLAND, SW

Title: TD (X) Change () Addition
Name: SCOLA, MARIANO
Address: 5-7 RUE AMI LEVRIER - 1201 GENEVA
City-St-Zip: SWITZERLAND, SW

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELENA LANCIEGO

PD

05/13/2005

Electronic Signature of Signing Officer or Director

Date