2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061662

Entity Name: ALFI ELECTRONICS, INC.

FILED Apr 29, 2008 Secretary of State

Littly Na	ine. Alticli	ECTRONICS, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
285 N.E. 1 BAY # 15 MIAMI, FL	185 STREET . 33179				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
285 N.E. 1 BAY # 15 MIAMI, FL	185 STREET . 33179				
FEI Number	r: 65-0765913	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
285 N.E. 1 BAY # 15 MIAMI, FL The above	RY, SAMUEL 185 STREET . 33179 US e named entity e of Florida.		purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financii	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	BEN-OMRY, S) Delete SAMUEL OWNER STREET BAY # 15 179	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	STEVENS, CF	STREET BAY # 15	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SAMUEL BEN-OMRY P 04/29/2008