2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061662

Entity Name: ALFI ELECTRONICS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

285 N.E. 185 STREET BAY # 15 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

285 N.E. 185 STREET BAY # 15 MIAMI, FL 33179

FEI Number: 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 New Registered Agent:

BEN-OMRY, SAMUEL OWNER 285 N.E. 185 STREET BAY # 15 MIAMI, FL 33179 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BEN-OMRY, SAMUEL OWNER Address: 285 N.E. 185 STREET BAY # 15

City-St-Zip: MIAMI, FL 33179

Title: S

Name: STEVENS, CRAIG A

Address: 285 N.E. 185 STREET BAY # 15

City-St-Zip: MIAMI, FL 33179

Title: F

 Name:
 NAVAS, ROSELIN

 Address:
 6500 SW 30 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: F

 Name:
 BEN-SHOSHAN, AHARON

 Address:
 2194 NE 167 STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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: SAM BEN-OMRY OWNE 03/17/2011