

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061662

Entity Name: ALFI ELECTRONICS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0765913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-OMRY, SAMUEL OWNER
285 N.E. 185 STREET
BAY # 15
MIAMI, FL 33179 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: D
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: P
Name: GARCIA, ROSELIN
Address: 6500 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: P
Name: BEN-OMRY, DAVID
Address: 1627 N.E. 185 ST APT 227
City-St-Zip: MIAMI FL, FL 33179 US

Title: P
Name: BEN-OMRY, JONATAN
Address: 1627 N.E. 185 ST APT.227
City-St-Zip: MIAMI, FL 33179

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

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03/05/2012

Electronic Signature of Signing Officer or Director

Date