2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002557

Entity Name: ALFA ENVIOS, CORP.

FILED Apr 28, 2011 Secretary of State

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

1612 S.W. 1ST STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

5654 S.W. 6 STREET 1612 S.W. 1ST STREET MIAMI, FL 33134 MIAMI, FL 33135

FEI Number: 65-0806717 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:

RODRIGUEZ, ANA F
5654 S.W. 6 STREET
MIAMI, FL 33134 US
RODRIGUEZ, ANA F
1612 SW 1ST STREET
MIAMI, FL 33135 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: ANA F. RODRIGUEZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTV

Name: RODRIGUEZ, ANA F Address: 1612 SW 1ST STREET City-St-Zip: MIAMI, FL 33135

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: ANA F. RODRIGUEZ PSTV 04/28/2011