2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40516

Entity Name: ALFI'S JEWELRY MFG., INC.

FILED Apr 04, 2011 Secretary of State

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

2750 WEST 68TH STREET SUITE 101-A HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2750 WEST 68TH STREET SUITE 101-A HIALEAH, FL 33016 US

FEI Number: 65-0250910 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:

FIGUEROA, ALVARO 16750 NW 78 AVE MIAMI LAKES, FL 33015 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: FIGUEROA, ALVARO Address: 16750 NW 78TH AVE. City-St-Zip: MIAMI LAKES, FL 33015

Title: ST

Name: FIGUEROA, DELMY
Address: 16750 NW 78TH AVE.
City-St-Zip: MIAMI LAKES, FL 33015

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: ALVARO FIGUEROA P 04/04/2011