

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002683

FILED
Jan 16, 2012
Secretary of State

Entity Name: AFP 103 MANAGEMENT CORP.

Current Principal Place of Business:

711 N.W. 72 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

9 PARK PLACE
GREAT NECK, NY 11021

New Mailing Address:

9 PARK PLACE
4TH FLOOR
GREAT NECK, NY 11021

FEI Number: 20-8725591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DTP
Name: MICELI, ANTHONY
Address: 9 PARK PLACE
City-St-Zip: GREAT NECK, NY 11021

Title: VS
Name: WEINBAUM, MICHAEL
Address: 9 PARK PLACE
City-St-Zip: GREAT NECK, NY 11021

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: ANTHONY MICELI

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date