2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01030

Entity Name: AFFAIR INTERNATIONAL, INC.

US

FILED Jan 10, 2011 Secretary of State

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

2625 COLLINS AVE 1810

MIAMI BCH, FL 33140 US

Current Mailing Address: New Mailing Address:

427 CREEKPOINT CT DICKINSON, TX 77539

FEI Number: 59-2614252 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:

 VEGA, JOSE
 VEGA, JOSE

 25 SE 2ND AVE STE 410
 25 SE 2ND AVE STE 410

 MIAMI, FL 33161
 US

 MIAMI, FL 33131
 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FABIUS, DANIEL

Address: 2625 COLLINS AVE # 1810

City-St-Zip: MIAMI BEACH, FL

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: DANIEL FABIUS MR. 01/10/2011