

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003258

Entity Name: A.F.P. OF NORTH AMERICA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD EAST
BUILDING S300
BOCA RATON, FL 33431

New Principal Place of Business:

450 SE 5TH AVENUE
APT. 1101N
BOCA RATON, FL 33432

Current Mailing Address:

1900 NW CORPORATE BLVD EAST
BUILDING S300
BOCA RATON, FL 33431

New Mailing Address:

450 SE 5TH AVENUE
APT. 1101N
BOCA RATON, FL 33432

FEI Number: 11-3348037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRUTIN, MIKHAIL
1900 NW CORPORATE BLVD
#E 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AVRUTIN, MIKHAIL
450 SE 5TH AVENUE
APT. 1101N
BOCA RATON, FL 33432 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: MIKHAIL AVRUTIN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVRUTIN, MIKHAIL
Address: 1900 NW CORPORATE BLVD EAST BUILDING S300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVRUTIN, MIKHAIL
Address: 450 SE 5TH AVENUE, APT. 1101N
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKHAIL AVRUTIN

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date