2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003258

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

FILED Apr 04, 2012 Secretary of State

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

450 SE 5TH AVENUE 130 WEST COCONUT PALM ROAD

APT. 1101N BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

450 SE 5TH AVENUE 130 WEST COCONUT PALM ROAD

APT. 1101N BOCA RATON, FL 33432 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: Name and Address of New Registered Agent:

AVRUTIN, MIKHAIL

450 SE 5TH AVENUE

130 WEST COCONUT PALM ROAD
ART 1404N

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: 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: AVRUTIN, MIKHAIL

Address: 130 WEST COCONUT PALM ROAD

City-St-Zip: BOCA RATON, FL 33432

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: MIKHAIL AVRUTIN D 04/04/2012