

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110444

FILED
Aug 13, 2007
Secretary of State

Entity Name: AFRAC GROUP, INC.

Current Principal Place of Business:

18851 NE 29 AVENUE
786
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
786
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 06-1651711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGARITA, FABIAN
3001 S. OCEAN DRIVE #219
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NAVAS, FRANCISCO
Address: 62 INDIAN TRACE #55
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: ANGARITA, FABIAN
Address: 3001 S. OCEAN DRIVE #219
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO NAVAS

PTD

08/13/2007

Electronic Signature of Signing Officer or Director

_____ Date