2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151969

Entity Name: AMERICAN FIBER CORP

FILED Apr 30, 2008 Secretary of State

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

7520 NW 55 ST 10635 NW 122ND ST MIAMI, FL 33166 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

7520 NW 55 ST 16 SW 123 AVE MIAMI, FL 33166 MIAMI, FL 33184

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTA, ELIZABETH
7520 NW 55 ST
MIAMI, FL 33166 US

ORTA, ELIZABETH
16 SW 123 AVE
MIAMI, FL 33184 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: JORGE ORTA 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 ORTA, JORGE

 Address:
 7520 NW 55 ST

 City-St-Zip:
 MIAMI, FL 33166

 Title:
 VP.S
 () Delete

 Name:
 ORTA, ELIZABETH

 Address:
 7520 NW 55 ST

 City-St-Zip:
 MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: ORTA, JORGE Address: 16 SW 123 AVE City-St-Zip: MIAMI, FL 33184

Title: VP.S (X) Change () Addition

Name: ORTA, ELIZABETH Address: 16 SW 123 AVE City-St-Zip: MIAMI, FL 33184

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: ELIZABETH ORTA VP S 04/30/2008