2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009918

Entity Name: A F P INVESTMENTS, INC

FILED Apr 24, 2011 Secretary of State

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

3704 GEORGIA AVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

4448 LAKE TAHOE CIRCLE WEST PALM BEACH, FL 33409

FEI Number: 20-8298830 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:

LOPEZ-PANDO, FRANCISCO
1924 STRATFORD WAY
WEST PALM BEACH, FL 33409 US
LOPEZ-PANDO, FRANCISCO
4448 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409 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: FRANCISCO LOPEZ-PANDO 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPEZ-PANDO, FRANCISCO

 Address:
 4448 LAKE TAHOE CIR

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: FRANCISCO LOPEZ-PANDO PRES 04/24/2011