

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067453

Entity Name: AF BUSINESS GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
752
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
404
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
752
AVENTURA, FL 33180

FEI Number: 26-0336963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICI, ANGELINO
3530 MYSTIC POINTE DR. 404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FEDERICI, ANGELINO SR.
3530 MYSTIC POINTE DR.
404
AVENTURA, FL 33180 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: ANGELINO FEDERICI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FEDERICI, ANGELINO SR.
Address: 3530 MYSTIC POINTE DRIVE 404
City-St-Zip: AVENTURA, FL 33180

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: ANGELINO FEDERICI

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date