

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008381

FILED
May 29, 2009
Secretary of State

Entity Name: AMERIFLET INTERNATIONAL INC.

Current Principal Place of Business:

5411 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

9601 NW 33 ST
MIAMI, FL 33172

Current Mailing Address:

5411 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

9601 NW 33 ST
MIAMI, FL 33172

FEI Number: 26-1817735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTADO, JUAN E
3742 NE 13 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ROJAS, ALBERTO
9601 NW 33 ST
MIAMI, FL 33172 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: ALBERTO ROJAS

05/29/2009

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: V () Delete
Name: FRONTADO, JUAN E
Address: 3742 NE 13 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: P (X) Delete
Name: ROJAS, ALBERTO
Address: 3742 NE 13 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, ALBERTO
Address: 9601 NW 33 ST
City-St-Zip: MIAMI, FL 33172

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: ALBERTO ROJAS

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date