2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 10, 2009
Secretary of State

DOCUMENT# L52053

Entity Name: AFECOR INVESTMENTS, INC.

Current Principal Place of Business:

2025 BRICKELL AVENUE
APT #1003
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVENUE
APT #1003
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0362342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAILEY, GUY B JR.,ESQ
3250 MARY ST., STE. 100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MORRELL, KARIN B
3250 MARY ST., STE. 100
MIAMI, FL 33133 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: KARIN B. MORRELL 09/10/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCPS ( ) Delete
Name: FEBRES CORDERO, AUGUSTIN
Address: 2025 BRICKELL AVENUE #1003
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: FEBRESCORDEROROSALES, CARLOS B
Address: 2025 BRICKELL AVENUE #1003
City-St-Zip: MIAMI, FL 33129

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: AGUSTIN FEBRES CORDERO DCPS 09/10/2009
Electronic Signature of Signing Officer or Director Date