2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# P09000077938

Entity Name: AFED GROUP INC.

Current Principal Place of Business:

3201 NE 183RD ST., UNIT 2101
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD ST., UNIT 2101
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 46-0523393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: WANDERLEY, ANNA C
Address: 3201 NE 183RD ST., UNIT 2101
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: WANDERLEY, EDUARDO
Address: 3201 NE 183RD ST., UNIT 2101
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: WANDERLEY, DANIEL
Address: 3201 NE 183RD ST., UNIT 2101
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: WANDERLEY NETO, FLAMARION
Address: 3201 NE 183RD ST., UNIT 2101
City-St-Zip: AVENTURA, FL 33160

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: ANNA C. WANDERLEY D 03/31/2010

Electronic Signature of Signing Officer or Director Date