# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 27, 2011**
**Secretary of State**

DOCUMENT# F05000001129

**Entity Name:** AFI FINANCIAL INC.

**Current Principal Place of Business:**

20864 SONETO DRIVE
BOCA RATON, FL 33433

**New Principal Place of Business:**

22188 WATERSIDE DR
BOCA RATON, FL 33428

**Current Mailing Address:**

20864 SONETO DRIVE
BOCA RATON, FL 33433

**New Mailing Address:**

22188 WATERSIDE DR
BOCA RATON, FL 33428

**FEI Number: 20-0786282** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEFRANCISCO, JOHN C
20864 SONETO DRIVE
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

DEFRANCISCO, JOHN C
22188 WATERSIDE DR
BOCA RATON, FL 33428 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: JOHN DEFRANCISCO 01/27/2011
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P
Name: DEFRANCISCO, JOHN C
Address: 22188 WATERSIDE DR
City-St-Zip: BOCA RATON, FL 33428

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: JOHN DEFRANCISCO P 01/27/2011
Electronic Signature of Signing Officer or Director Date