2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34038

FILED Apr 06, 2011 Secretary of State

Entity Name: AMERICAN FRATERNITY INC.

Current Principal Place of Business: New Principal Place of Business:

10364 WEST FLAGLER STREET MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

10364 WEST FLAGLER STREET MIAMI, FL 33174 US

FEI Number: 65-0172193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OVIEDO-REYES, ALFONSO E 10364 WEST FLAGLER STREET MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: OVIEDO-REYES, ALFONSO Address: 10364 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33174 US

Title: DV

 Name:
 LOPEZ, AURORA

 Address:
 14830 SW 143 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title:

Name: PORTILLO, SUSAN Address: 1044 SW. 10 ST City-St-Zip: MIAMI, FL 33130

Title:

Name: MORENO, NERY N

Address: 321 N.W. 109 AVENUE UNIT # 5

City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORA SANDIGO ED 04/06/2011