2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084972

Entity Name: AMERIFRANCE IMMO INVEST, INC.

Current Principal Place of Business:

545 FIFTH AVENUE SUITE 640

NEW YORK, NY 10017

Current Mailing Address:

545 FIFTH AVENUE SUITE 640 NEW YORK, NY 10017 US

14EW 101(1), 141 10017 00

FEI Number: 46-1256534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 22, 2013

Secretary of State

CC4516312729

Officer/Director Detail:

Title P, D Title VP

Name MARTINOT, ALAIN Name DEAS, VANESSA

Address 545 FIFTH AVENUE, SUITE 640 Address 1200 BRICKELL BAY AVENUE #3216

City-State-Zip: NEW YORK NY 10017 City-State-Zip: MIAMI FL 33131

Title D

Name DEAS, VANESSA

Address 1200 BRICKELL BAY AVENUE #3216

City-State-Zip: MIAMI FL 33131

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.

VΡ