2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001129

Entity Name: AFI FINANCIAL INC.

Current Principal Place of Business:

22188 WATERSIDE DR BOCA RATON, FL 33428

Current Mailing Address:

22188 WATERSIDE DR BOCA RATON, FL 33428

FEI Number: 20-0786282

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VP
Name	DEFRANCISCO, JOHN C	Name	FRAZIER, ANGELA S
Address	22188 WATERSIDE DR	Address	22188 WATERSIDE DR
City-State-Zip:	BOCA RATON FL 33428	City-State-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 C DEFRANCISCO

PRESIDENT

02/14/2015 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2015 Secretary of State CC4149076527

Certificate of Status Desired: No