2013 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 Certificate of Status Desired: No

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

Date

FILED Feb 06, 2013

Secretary of State

CC6579660624

Officer/Director Detail:

Title P Title VP

NameDEFRANCISCO, JOHN CNameFRAZIER, ANGELA SAddress22188 WATERSIDE DRAddress22188 WATERSIDE DRCity-State-Zip:BOCA RATON FL 33428City-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 DEFRANCISCO

PRESIDENT

02/06/2013