

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646918

FILED
Jan 03, 2011
Secretary of State

Entity Name: FOREIGN AFFAIRS, INC.

Current Principal Place of Business:

4991 SW 86 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

4991 S.W. 86TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2052689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, MARIO PD
4991 SW 86 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PD
Name: FERRARI, MARIO PD
Address: 4991 SW 86 ST
City-St-Zip: MIAMI, FL 33143 US

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: MARIO FERRARI

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date