

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000008

FILED
Mar 17, 2008
Secretary of State

Entity Name: AMFRAP CORP.

Current Principal Place of Business:

915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1060589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, STE 506
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOREYRA, FRANCISCO
Address: LOS CIPRESES 460
City-St-Zip: LIMA, 27 PERU

Title: VSD () Delete
Name: MOREYRA, ARACELI
Address: LOS CIPRESES 460
City-St-Zip: LIMA, 27 PERU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARACELI MOREYRA

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date