

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000008

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO MOREYRA

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03/24/2011

Electronic Signature of Signing Officer or Director

Date