

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004354

Entity Name: AFIAN, S.A. INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

AVENIDA LIBERTADOR, TORRE EXA PISO 1 OFC.
108, URB. EL ROSAL
CHACAO, CARACAS, VENEZUELA,

New Principal Place of Business:

AVENIDA LIBERTADOR, TORRE EXA PISO 1 OFC.
108, URB. EL ROSAL
CHACAO, CARACAS, VENEZUELA, MI 1060 VE

Current Mailing Address:

1900 NW CORPORATE BOULEVARD
SUITE E205
BOCA RATON, FL 33431

New Mailing Address:

1900 NW CORPORATE BOULEVARD
SUITE E205
BOCA RATON, FL 33431 US

FEI Number: 98-0676749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUEZES, ALEJANDRO
1900 NW CORPORATE BOULEVARD
SUITE E205
BOCA RATON, FL 33431 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: LONGO, PAOLO
Address: AVENIDA LIBERTADOR, TORRE EXA PISO 1 OFC.
City-St-Zip: CHACAO, CARACAS, VENEZUELA, MI 1060 VE

Title: VD
Name: RIQUEZES, JUAN A
Address: AVENIDA LIBERTADOR, TORRE EXA PISO 1 OFC.
City-St-Zip: CHACAO, CARACAS, VENEZUELA, MI 1060 VE

Title: SD
Name: PONTE, GUILLERMO A
Address: AVENIDA LIBERTADOR, TORRE EXA PISO 1 OFC.
City-St-Zip: CHACAO, CARACAS, VENEZUELA, MI 1060 VE

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: ALEJANDRO RIQUEZES

RA

03/30/2011

Electronic Signature of Signing Officer or Director

Date