

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004354

Entity Name: AFIAN, S.A. INC.

FILED  
Feb 15, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

AV.FCO DE MIRANDA, CENTRO LIDO, TORRE C  
PISO 5, OFC 53C, URB. EL ROSAL  
CHACAO, CARACAS, VENEZUELA, MI 1060 VE

## Current Mailing Address:

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

## New Mailing Address:

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: AV.FCO DE MIRANDA, CENTRO LIDO, OFC 53C  
City-St-Zip: CHACAO, CARACAS, VENEZUELA, MI 1060 VE

Title: VD  
Name: RIQUEZES, JUAN A  
Address: AV.FCO DE MIRANDA, CENTRO LIDO, OFC 53C  
City-St-Zip: CHACAO, CARACAS, VENEZUELA, MI 1060 VE

Title: SD  
Name: PONTE, GUILLERMO A  
Address: AV.FCO DE MIRANDA, CENTRO LIDO, OFC 53C  
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: JAR

VD

02/15/2012

Electronic Signature of Signing Officer or Director

Date