

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005416

FILED
Feb 01, 2010
Secretary of State

Entity Name: AMERICAN FINE FOOD CORPORATION

Current Principal Place of Business:

2101 NW 84TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

2335 NW 107TH AVE, SUITE M12
DORAL, FL 33172 US

Current Mailing Address:

2101 NW 84TH AVE
MIAMI, FL 33122 US

New Mailing Address:

2335 NW 107TH AVE, SUITE M12, BOX 128
DORAL, FL 33172 US

FEI Number: 11-2919779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOUDI, WISSAM
2101 NW 84TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AMOUDI, WISSAM
2335 NW 107TH AVE, SUITE M12
DORAL, FL 33172 US

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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: AMOUDI, WISSAM
Address: 2335 NW 107TH AVE, SUITE M12
City-St-Zip: DORAL, FL 33172

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: WISSAM AMOUDI

MR

02/01/2010

Electronic Signature of Signing Officer or Director

Date