2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000003258 1. Entity Name

A.F.P. OF NORTH AMERICA, INC.

Principal Place of Business

1900 NW CORPORATE BLVD EAST **BUILDING S300** BOCA RATON, FL 33431

Mailing Address

1900 NW CORPORATE BLVD EAST BUILDING S300 BOCA RATON, FL 33431

FILED. Jan 31, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01172008 No Chg-P CR2E034 (11/05)

4. FEI Number 11-3348037

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AVRUTIN, MIKHAIL 1900 NW CORPORATE BLVD BOCA RATON, FL 33431

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SIGNATURE		<u> </u>		
FILE NOWILL FEE 19 2 190,000	nd Contribution.	5.00 May Be ided to Fees	DATE	

8. 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. I am familiar with, and accept

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVRUTIN, MIKHAIL 1900 NW CORPORATE BLVD EAST BUILDING S300 BOCA RATON, FL 33431	
TITLE NAME Street address City-St-Zip		
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12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like e

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

(61 SUZ 4038