

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147615

FILED
Mar 08, 2011
Secretary of State

Entity Name: CF & AF INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

16921 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16921 NE 6 AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16921 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3126464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, CURT
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCIS, CURT D
16921 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162 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: CURT D FRANCIS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANCIS, CURT
Address: 16643 GOLFVIEW DR
City-St-Zip: WESTON, FL 33326

Title: CFO
Name: RODRIGUEZ, HIPOLITA E
Address: 16643 GOLFVIEW DR
City-St-Zip: WESTON, FL 33326

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: CURT D FRANCIS

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date