

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095037

Entity Name: AI FLORIDA HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD,
MIAMI, FL 33137

New Principal Place of Business:

C/O AFI USA, 229 WEST 43RD STREET, 10TH FL
NEW YORK,, NY 10036

Current Mailing Address:

3050 BISCAYNE BLVD,
MIAMI, FL 33137

New Mailing Address:

C/O AFI USA, 229 WEST 43RD STREET, 10TH FL
NEW YORK,, NY 10036

FEI Number: 41-2142373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZEMBLUW, MARTIN
3050 BISCAYNE BOULEVARD
700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ERIC WOLZ, ASSISTANT SECRETARY
Electronic Signature of Registered Agent

05/01/2009
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEO () Delete
Name: ROSEN, ROTEM
Address: C/O AFRICA ISRAEL, 40 WALL STREET, 56TH FL
City-St-Zip: NEW YORK, NY 10005

Title: PRES () Delete
Name: MELZER, EREZ
Address: C/O AFRICA ISRAEL, 40 WALL STREET, 56TH FL
City-St-Zip: NEW YORK, NY 10005

Title: ESQ. (X) Delete
Name: MARANS, RICHARD
Address: C/O M&W, 29 BROADWAY, 2400
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARIN, RICHARD A
Address: C/O AFI USA, 229 WEST 43RD STREET, 10TH FL
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Change () Addition
Name: KAZAZ, TAMIR
Address: C/O AFI USA, 229 WEST 43RD STREET, 10TH FL
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TAMIR ZAZAZ
Electronic Signature of Signing Officer or Director

CFO
05/01/2009
Date