

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095037

Entity Name: AI FLORIDA HOLDINGS, INC.

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 41-2142373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: CEO  
Name: MARIN, RICHARD A  
Address: C/O AFI USA, 229 WEST 43RD STREET, 10TH FL  
City-St-Zip: NEW YORK, NY 10036

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

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: TAMIR KAZAZ

Electronic Signature of Signing Officer or Director

CFO

03/21/2011

Date