

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095037

FILED
Mar 21, 2011
Secretary of State

Entity Name: AI FLORIDA HOLDINGS, INC.

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

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date