

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118385

Entity Name: A & F INVESTMENT GROUP, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1492887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEREIRA ATP, JANETH C
6511 COOLIDGE ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FEREIRA EA, STC, JANETH C
6511 COOLIDGE ST
HOLLYWOOD, FL 33024 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: JANETH C FEREIRA EA, STC

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZOY EA ATA, EDUARDO A
Address: 2236 N CYPRESS BEND DR APT 502
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: FEREIRA, JANETH C
Address: 6511 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JANETH C FEREIRA

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date