

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048941

FILED
Apr 16, 2009
Secretary of State

Entity Name: AFIN INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

241 NE 33 TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

241 NE 33 TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-8913582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIALLOS, ALEJANDRO
4830 SW 152 PLACE, STE. E
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FIALLOS, ALEJANDRO
241 NE 33 TERRACE
HOMESTEAD, FL 33033 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIALLOS, ALEJANDRO
Address: 4830 SW 152 PLACE, STE. E
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: FIALLOS, ALEJANDRO J.
Address: 1972 SE 10 ST
City-St-Zip: HOMESTEAD, FL 33035

Title: SD () Delete
Name: FIALLOS, YVONNE S.
Address: 4830 SW 152 PLACE, STE. E
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIALLOS, ALEJANDRO
Address: 241 NE 33 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VD (X) Change () Addition
Name: FIALLOS, ALEJANDRO J
Address: 1934 SE 17 ST
City-St-Zip: HOMESTEAD, FL 33035

Title: SD (X) Change () Addition
Name: FIALLOS, YVONNE S
Address: 241 NE 33 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: ALEJANDRO FIALLOS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date