

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048941

FILED
Apr 21, 2011
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:

1934 SE 17 STREET
HOMESTEAD, FL 33035

Current Mailing Address:

241 NE 33 TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

1934 SE 17 STREET
HOMESTEAD, FL 33035

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
241 NE 33 TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FIALLOS, ALEJANDRO
1934 SE 17 STREET
HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIALLOS, ALEJANDRO
Address: 1934 SE 17 ST.
City-St-Zip: HOMESTEAD, FL 33035

Title: VD
Name: FIALLOS, ALEJANDRO
Address: 241 NE 33 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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

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: ALEJANDRO FIALLOS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date