2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108117

Entity Name: A & F CORPORATE INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11570 SW 7 ST MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11570 SW 7 ST MIAMI, FL 33174

FEI Number: 36-4641001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, FIONA HELEN
11570 SW 7 ST
MIAMI, FL 33174 US

PEREZ, FIONA HELLEN
11570 SW 7 ST
MIAMI, FL 33174 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: FIONA HELLEN PEREZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, FIONA HELLEN Address: 11570 SW 7 ST City-St-Zip: MIAMI, FL 33174

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: FIONA HELLEN PEREZ PD 04/28/2011