

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001406

Entity Name: AFREMOV INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2195 N. ANDREWS AVE #15
POMPANO BEACH, FL 33069

New Principal Place of Business:

122 SEA ISLAND LN
BOCA RATON, FL 33431

Current Mailing Address:

2195 N. ANDREWS AVE #15
POMPANO BEACH, FL 33069

New Mailing Address:

122 SEA ISLAND LN
BOCA RATON, FL 33431

FEI Number: 26-3970845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFREMOV, DMITRY
122 SEA ISLAND LANE
BOCA RATON, FL 33431 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: P
Name: AFRAMOV, INESSA
Address: 122 SEA ISLAND LANE
City-St-Zip: BOCA RATON, FL 33431

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: DMITRY AFREMOV

RA

03/22/2011

Electronic Signature of Signing Officer or Director

Date