2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099233

Entity Name: AFRICA ROADS INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3411 SW 108 AVE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

3411 SW 108 AVE MIAMI, FL 33165 US

FEI Number: 27-2251458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUADARRAMA, RICARDO 16 HAZEL ST KEY LARGO, FL 33037 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GUADARRAMA, RICARDO

Address: 16 HAZEL ST

City-St-Zip: KEY LARGO, FL 33037 US

Title: S

 Name:
 GUADARRAMA, JEANETTE

 Address:
 3411 S.W. 108 AVENUE

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VP

 Name:
 PALMA, FRANCISCO C

 Address:
 3411 SW 108 AVE

 City-St-Zip:
 MIAMI, FL 33165 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: JEANETTE GUADARRAMA V.P. 01/08/2011