

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007803

**FILED**  
**Feb 12, 2011**  
**Secretary of State**

**Entity Name:** A&F GOLDEN MANAGEMENT CORP.

**Current Principal Place of Business:**

5100 W. FLAGLER ST  
203  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

5100 W. FLAGLER ST  
203  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 27-1797062

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALVAREZ, GISELLE  
2123 CORAL WAY  
CORAL GABLES, FL 33145 US

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

AZRAK, SIMON  
8226 CRESPI BLVD #2  
MIAMI BEACH, FL 33141 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:** SIMON AZRAK

02/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** AZRAK, SIMON G  
**Address:** 8226 CRESPI BLVD #2  
**City-St-Zip:** MIAMI BEACH, FL 33141

**Title:** D  
**Name:** FERNANDEZ-BANGO, CARLOS E  
**Address:** 5100 W FLAGLER ST #203  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** SIMON AZRAK

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date