

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022596

Entity Name: AFI HOLDINGS, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

1720 LEE ROAD
WINTER PARK,, FL 32789

Current Mailing Address:

1720 LEE ROAD
WINTER PARK,, FL 32789

New Principal Place of Business:

1700 PALM BEACH LAKES BLVD
SUITE 650
WEST PALM BEACH, FL 33401

New Mailing Address:

1700 PALM BEACH LAKES BLVD
SUITE 650
WEST PALM BEACH, FL 33401

FEI Number: 45-0643345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JOHN R
1720 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CHANDLER, KAREN
1700 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 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: KAREN CHANDLER

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTERMAYER, LARRY
Address: 1700 PALM BEACH LAKES BLVD, #650
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: RIETZ, KENNETH
Address: 1700 PALM BEACH LAKES BLVD, #650
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: HERRERA, PEDRO
Address: 1700 PALM BEACH LAKES BLVD, #650
City-St-Zip: WEST PALM BEACH, FL 33401

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: PEDRO HERRERA

T

06/04/2012

Electronic Signature of Signing Officer or Director

Date