

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053773

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN FOOD INTERNATIONAL CORP.

Current Principal Place of Business:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 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: DIR
Name: FEDYANIN, VALERY
Address: 5TH DECEMBER STR., 7
City-St-Zip: VORONEZH, NA 00000 RU

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: VALERY FEDYANIN

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date