2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P11000072432

Entity Name: A F BUSINESS CONSULTING, INC

Current Principal Place of Business:

1200 BRICKEL BAY DR
4105
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DR
4105
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKEL BAY DR
4105
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL BAY DR
4105
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

AYS FINANCIAL SERVICES, INC
5555 W COLONIAL DR
201
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

AYS FINANCIAL SERVICES, INC
474 NE 125 ST
MIAMI, FL 33131 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: AYS FINANCIAL SERVICES 04/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SARLI, HUMBERTO
Address: 1200 BRICKELL BAY DR #4105
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: SARLI, HUMBERTO
Address: 1200 BRICKELL BAY DR #4105
City-St-Zip: MIAMI, FL 33131

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: HUMBERTO SARLI PRES 04/16/2012
Electronic Signature of Signing Officer or Director Date