

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085273

Entity Name: AFFINITY LAC GROUP, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1923 NW 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

1921 NW 82ND AVE
MIAMI, FL 33126 US

Current Mailing Address:

6810 SW 65 ST
C/O FRANCISCO VICTORIA
MIAMI, FL 33143 US

New Mailing Address:

1921 NW 82ND AVE
MIAMI, FL 33126 US

FEI Number: 65-0462352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, FRANCISCO
1921 NW 82ND AVE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HEBRA, ALEXANDRE
Address: 1921 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126 US

Title: P () Delete
Name: VICTORIA, FRANCISCO
Address: 1923 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VICTORIA, FRANCISCO
Address: 1921 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO VICTORIA

P

04/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date