2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002159

Entity Name: ANF REAL ESTATE GROUP, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12277 SW 55TH ST.

STE 901

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12277 SW 55TH ST.

STE 901

COOPER CITY, FL 33330 US

FEI Number: 65-0457000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, STUART 7000 WEST PALMETTO PARK ROAD BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERNANDEZ, NELSON

 Address:
 12277 S.W. 55TH ST. STE 901

 City-St-Zip:
 COOPER CITY, FL 33330

Title: VSDT

 Name:
 FERNANDEZ, ALBERTO

 Address:
 12277 S.W. 55TH ST. STE 901

 City-St-Zip:
 COOPER CITY, FL 33330

Title: D

Name: GIL, ALBERTO

Address: 12277 S.W. 55TH ST., STE.901 City-St-Zip: COOPER CITY, FL 33330

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: NELSON FERNANDEZ PD 01/13/2011