2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007961

Entity Name: GROUP AFG, INC.

FILED Jun 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

8680 W. FLAGLER ST MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8680 W. FLAGLER ST MIAMI, FL 33144 US

FEI Number: 65-0473969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUILLEN, JR., MARIO 1209 NW 170 AVENUE PEMBROKE PINES, FL 33028 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: VT

Name: GUILLEN, MARIO SR

Address: 8680 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

Title: P

Name: GUILLEN, MARIO JR Address: 1209 NW 170 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIO GUILLEN JR. P 06/26/2012