2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # P95000010107** AFE INVESTMENTS, INC. Principal Place of Business Mailing Address 8281 SW 84 TERR 8281 SW 84 TERR MIAMI, FL 33143 MIAMI, FL 33143 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0564684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, FELIPE DO NOT WRITE 8281 SW 84 TERR MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000780114 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/14/08-80009-010 150.00 OFFICERS AND DIRECTORS 10. TITLÉ FERNANDEZ, FELIPE NAME 8281 SW 84 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE FERNANDEZ, ADELINA NAME 8281 SW 84 TERR STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY_ST_7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

305-595-1502

FILED