2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010107

Entity Name: AFE INVESTMENTS, INC.

FILED Jan 07, 2009 Secretary of State

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

8281 SW 84 TERR 8390 S.W. 72 AVE. MIAMI, FL 33143 606

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8281 SW 84 TERR 8390 S.W. 72 AVE. MIAMI, FL 33143 606

MIAMI, FL 33143

FEI Number: 65-0564684 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:

FERNANDEZ, FELIPE FERNANDEZ, FELIPE OFFICER 8281 SW 84 TERR 8390 S.W. 72 AVE. MIAMI, FL 33143 US 606

MIAMI, FL 33143 US MIAMI, FL 33143 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: FELIPE FERNANDEZ 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change

 Name:
 FERNANDEZ, FELIPE
 Name:
 FERNANDEZ, FELIPE

 Address:
 8281 SW 84 TERR
 Address:
 8390 S.W. 72 AVE # 606

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FERNANDEZ, ADELINA
 Name:
 FERNANDEZ, ADELINA

 Address:
 8281 SW 84 TERR
 Address:
 8390 S.W. 72 AVE. # 606

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: FELIPE FERNANDEZ OFFI 01/07/2009