2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024485

Entity Name: N.A.F. ENTERPRISES, INC.

FILED Apr 22, 2011 Secretary of State

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

799-H HILL DRIVE

WEST PALM BEACH, FL 334165847

Current Mailing Address: New Mailing Address:

PO BOX 15847

W PALM BEACH, FL 334165847

FEI Number: 65-0653559 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:

ROSENWATER, BRUCE S 1601 FORUM PLACE SUITE 1200

WEST PALM BEACH, FL 33401 US

FRANCIS, NOEL 799H HILL DRIVE WEST PALM BEACH, FL 33416 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: NOEL FRANCIS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: FRANCIS, NOEL A Address: P.O. BOX 15847

City-St-Zip: WEST PALM BEACH, FL 33416

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: NOEL FRANCIS P 04/22/2011