

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020942

Entity Name: AMERICAN FLAVOR CORP.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1671 N.E. 174TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1385 N.E. 132ND STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1671 N.E. 174TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1385 N.E. 132ND STREET
NORTH MIAMI, FL 33161

FEI Number: 65-0737433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUSTO MR.
1671 N.E. 174TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUSTO MR.
1385 N.E. 132ND STREET
NORTH MIAMI, FL 33161 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JUSTO MR.
Address: 1385 N.E. 132ND STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: JUSTO RODRIGUEZ

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date