2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012812

Entity Name: AFINIDAD CORPORATION

FILED Jul 02, 2007 Secretary of State

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

367 GOLDEN BEACH DR 3363 NE 163RD STREET GOLDEN BEACH, FL 33160

809

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

666 71ST STREET **666 71ST STREET**

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 65-0815968 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:

LIPS, ALAN A 666 71ST STREET MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

ARAUJO, ALEJANDRO Name: Name: ARAUJO, ALEJANDRO

367 GOLDEN BEACH DR 3363 NE 163RD STREET - SUITE 809 Address: Address: City-St-Zip: GOLDEN BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALEJANDRO ARAUJO **PSTD** 07/02/2007