2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101373

Entity Name: AF PARTNERS, INC.

FILED Mar 07, 2011 Secretary of State

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

 11010 NW 30TH ST
 1500 WESTON ROAD

 STE 104 (MCO:15)
 STE 200

 MIAMI, FL 331025233
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

MCO: 15 PO BOX 025233 STE 200 WESTON, FL 33326

FEI Number: 65-0896236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESTRONI, RANIERI A
12535 ORANGE DRIVE
#608
DAVIE, FL 33330 US

MESTRONI, RANIERI A
1500 WESTON ROAD
STE 200
WESTON, FL 33326 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: LA ROCHE, JAIME J Address: 35 FLEMING CT City-St-Zip: WESTON, FL 33326

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: JAIME LAROCHE PDT 03/07/2011