

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098368

Entity Name: AF FL HOLDINGS, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE #9
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
SUITE #9
BOCA RATON, FL 33496

FEI Number: 80-0965176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSE ANTONIO LUIS FERNANDEZ HERRERA
2901 CLINT MOORE ROAD
SUITE #9
BOCA RATON, FL 33496 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

Officer/Director Detail :

Title PTS
Name JOSE ANTONIO LUIS FERNANDEZ
 HERRERA
Address 2901 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496

Title VP
Name JOSE ANTONIO LUIS FERNANDEZ
 HERRERA
Address 2901 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496

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: JOSE ANTONIO LUIS FERNANDEZ HERRERA

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date