2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098368

Entity Name: AF FL HOLDINGS, INC.

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

Current Principal Place of Business:

Current Mailing Address:

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

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

FILED Feb 25, 2016

Secretary of State

CC6987261934

Officer/Director Detail:

Title Title

JOSE ANTONIO LUIS FERNANDEZ JOSE ANTONIO LUIS FERNANDEZ Name Name

HERRERA HERRERA

Address 2901 CLINT MOORE ROAD STE # 9 Address 2901 CLINT MOORE ROAD STE # 9

City-State-Zip: BOCA RATON FL 33496 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.

Electronic Signature of Signing Officer/Director Detail