

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004270

Entity Name: AFP FIFTY FOUR CORP.

Current Principal Place of Business:

9 PARK PL.
GREAT NECK, NY 11021

Current Mailing Address:

9 PARK PL.
GREAT NECK, NY 11021

FEI Number: 26-0413061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name MICELI, ANTHONY
Address 9 PARK PL.
City-State-Zip: GREAT NECK NY 11021

Title V
Name LAMORETTI, MICHAEL
Address 9 PARK PL.
City-State-Zip: GREAT NECK NY 11021

Title V
Name WEINBAUM, MICHAEL
Address 9 PARK PL.
City-State-Zip: GREAT NECK NY 11021

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: ANTHONY MICELI

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date