

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002459

Entity Name: AFNI PHILLIPINES, INC.

FILED
Apr 09, 2014
Secretary of State
CC1693698182

Current Principal Place of Business:

DILIMAN COMMERCIAL CENTER, 46 BARANGAY BATASAN HILLS
COMMONWEALTH AVENUE
QUEZON CITY, METRO MANILA, 1634

Current Mailing Address:

DILIMAN COMMERCIAL CENTER, 46 BARANGAY BATASAN HILLS
COMMONWEALTH AVENUE
QUEZON CITY, METRO MANILA, 1634 PH

FEI Number: 00-8342861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT
Name JONES, EDWARD
Address DILIMAN COMMERCIAL CENTER, 46
 BARANGAY BATASAN HILLS
 COMMONWEALTH AVENUE
City-State-Zip: QUEZON CITY, METRO MANILA
 1634

Title SECRETARY
Name HAHN, KEN
Address DILIMAN COMMERCIAL CENTER, 46
 BARANGAY BATASAN HILLS
 COMMONWEALTH AVENUE
City-State-Zip: QUEZON CITY, METRO MANILA
 1634

Title TREASURER
Name CZIRJAK, STEVE
Address DILIMAN COMMERCIAL CENTER, 46
 BARANGAY BATASAN HILLS
 COMMONWEALTH AVENUE
City-State-Zip: QUEZON CITY, METRO MANILA
 1634

Title DIRECTOR
Name GREENE, RONALD
Address DILIMAN COMMERCIAL CENTER, 46
 BARANGAY BATASAN HILLS
 COMMONWEALTH AVENUE
City-State-Zip: QUEZON CITY, METRO MANILA
 1634

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: RONALD GREENE

DIRECTOR

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date