

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89019

FILED
Jan 14, 2009
Secretary of State

Entity Name: AHE FINANCIAL GROUP, INC.

Current Principal Place of Business:

19130 SOUTH SAINT ANDREWS DR.
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 172568
HIALEAH, FL 33017 US

New Mailing Address:

19130 SOUTH SAINT ANDREWS DR.
HIALEAH, FL 33015 US

FEI Number: 65-0119996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ALICE H PRES
19130 SO. SAINT ANDREWS DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EVERETT, ALICE H L
Address: 19130 SO. SAINT ANDREWS DR
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE H. EVERETT

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date