

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99034

FILED
Jan 09, 2012
Secretary of State

Entity Name: AMERICAN FINANCIAL AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

9120 NW 38TH STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

9120 NW 38TH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0137882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNT, BRUCE CPA
7369 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHONG, RAY H
Address: 9120 NW 38 ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD
Name: CHONG, HELEN F
Address: 9120 NW 38 ST
City-St-Zip: HOLLYWOOD, FL 33024

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: RAY H. CHONG

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date