

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22791

FILED
Mar 11, 2008
Secretary of State

Entity Name: AMERICAN FINANCIAL CORPORATION INTERNATIONAL INC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
#501
CORAL GABLES, FL 33134

New Principal Place of Business:

269 GIRALDA AVENUE
#203
CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD.
#501
CORAL GABLES, FL 33134

New Mailing Address:

269 GIRALDA AVENUE
#203
CORAL GABLES, FL 33134

FEI Number: 59-2612284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOX, RICHARD N
2222 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOX, RICHARD N
269 GIRALDA AVENUE
SUITE 203
CORAL GABLES, FL 33134 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOX, RICHARD N PD
Address: 4515 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: ST () Delete
Name: SOX, MARIA I ST
Address: 4515 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD N SOX

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03/11/2008

Electronic Signature of Signing Officer or Director

Date