

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22791

FILED
Mar 09, 2011
Secretary of State

Entity Name: AMERICAN FINANCIAL CORPORATION INTERNATIONAL INC

Current Principal Place of Business:

269 GIRALDA AVENUE
#203
CORAL GABLES, FL 33134

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
#200
CORAL GABLES, FL 33134

Current Mailing Address:

269 GIRALDA AVENUE
#203
CORAL GABLES, FL 33134

New Mailing Address:

2222 PONCE DE LEON BLVD
#200
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
269 GIRALDA AVENUE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOX, RICHARD N
2222 PONCE DE LEON BLVD.
SUITE 200
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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RICHARD N SOX

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date