2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076758

Entity Name: AMERICAN HEARING INSTITUTE INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2191 SW 122 COURT 2191 SW 122 COURT MIAMI, FL 33175 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

2191 SW 122 COURT 2191 SW 122 COURT MIAMI, FL 33175 2191 SW 122 COURT MIAMI, FL 33175 US

FEI Number: 65-1136866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, RAFAEL 2191 S.W. 122 COURT MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: FERNANDEZ, RAFAEL Address: 2191 SW 122 COURT City-St-Zip: MIAMI, FL 33175 US

Title: VTD

Name: TOSA, ROSA

Address: 2191 SW 122 COURT City-St-Zip: MIAMI, FL 33175 US

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: RAFAEL FERNANDEZ P 02/23/2010