

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060168

FILED
Feb 04, 2008
Secretary of State

Entity Name: AMERICAN HEART INSTITUTE INC

Current Principal Place of Business:

6748 GALL BLVD., SUITE 130
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

37914 DAUGHTERY RD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

6748 GALL BLVD., SUITE 130
ZEPHYRHILLS, FL 33542

New Mailing Address:

37914 DAUGHTERY RD
ZEPHYRHILLS, FL 33541

FEI Number: 38-3651808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, WALI U
11310 GRANDVIEW DR
DADE CITY, FL 33525 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: PSTD () Delete
Name: KHAN, WALI U
Address: 11310 GRANDVIEW DR
City-St-Zip: DADE CITY, FL 33525 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: WALI KHAN

PSTD

02/04/2008

Electronic Signature of Signing Officer or Director

Date