

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031405

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186

New Principal Place of Business:

13831 SW 59 ST
STE. 107
MIAMI, FL 33183

Current Mailing Address:

12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186

New Mailing Address:

13831 SW 59 ST
STE. 107
MIAMI, FL 33183

FEI Number: 04-3747355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MANUEL F
12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERRERA, MANUEL F
13831 SW 59 ST
STE. 107
MIAMI, FL 33183 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: MANUEL F. HERRERA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AQUINO-HERRERA, NILDA L
Address: 12515 N. KENDALL DR. STE. 208
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: BALDWIN, MIRIAM H
Address: 12515 N. KENDALL DR. STE. 208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AQUINO-HERRERA, NILDA L
Address: 13831 SW 59 ST STE 107
City-St-Zip: MIAMI, FL 33183

Title: VPD (X) Change () Addition
Name: BALDWIN, MIRIAM H
Address: 13831 SW 59 ST STE 107
City-St-Zip: MIAMI, FL 33183

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: NILDA AQUINO-HERRERA

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date