

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084015

Entity Name: AMERICAN HONOR CORP

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

14377 SW 119TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

12306 SW 131ST AVE
MIAMI, FL 33186 US

Current Mailing Address:

14377 SW 119TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

12306 SW 131ST AVE
MIAMI, FL 33186 US

FEI Number: 20-0138762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JON I
13949 SW 164 TERR
MIAMI, FL 33177 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: P () Delete
Name: SAUNDERS, CATALINA M
Address: 13949 SW 164 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: S () Delete
Name: ZULETA, PAULA
Address: 13948 SW 164 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: JUAN, RESTREPO G
Address: 13948 SW 164 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: S () Change (X) Addition
Name: PAULA, ZULETA A
Address: 13948 SW 164 STREET
City-St-Zip: MIAMI, FL 33177

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: CATALINA M SAUNDERS

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date