

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029456

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

1549 NE 123 RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211358
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-0742531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R
4209 N FEDERAL HWY
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, MUZAMMIL
Address: P.O. BOX 211358
City-St-Zip: ROYAL PALM BEACH, FL 33161

Title: D
Name: PATEL, ABUBKR
Address: P.O. BOX 211358
City-St-Zip: ROYAL PALM BEACH, FL 33161

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: MUZAMMIL PATEL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date