

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005220

Entity Name: AHI-NA MA INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

9445 FONTAINE BLEAU BLVD
SUITE 212
MIAMI, FL 33172

New Principal Place of Business:

11014 WESTWOOD LAKE DR
MIAMI, FL 33165

Current Mailing Address:

9445 FONTAINE BLEAU BLVD
SUITE 212
MIAMI, FL 33172

New Mailing Address:

11014 WESTWOOD LAKE DR
MIAMI, FL 33165

FEI Number: 11-3739288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDON, FERNANDO
9445 FONTAINE BLEAU BLVD
SUITE 212
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEDON, FERNANDO
11014 WESTWOOD LAKE DR
MIAMI, FL 33165 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELIZ, GREGORYS D
Address: 4854 N.W. 7TH STREET, APT. #403
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: TRUJILLO, MANUEL
Address: 9332 COLLINS AVENUE APT. #3
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: CABRERA, YURI
Address: 13332 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: LEDON, FERNANDO
Address: 11014 WESTWOOD DR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREGORY VELIZ

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date