

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056939

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8177 GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8177 GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-2878347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROKHOWSKY, GEORGE
8177 GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 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: P
Name: GROKHOWSKY, GEORGE
Address: 8177 GLADES ROAD, SUITE 103
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: GROKHOWSKY, MARIBETH
Address: P.O. BOX 880828
City-St-Zip: BOCA RATON, FL 33488 US

Title: D
Name: GROKHOWSKY, NICHOLAS A
Address: P.O. BOX 880828
City-St-Zip: BOCA RATON, FL 33488

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: NICHOLAS A. GROKHOWSKY

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date