2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097249

Entity Name: AMERICA'S INTERNATIONAL UNIVERSITY GROUP, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1182 NW 124TH AVE. 9841 THREE LAKES CIRCLE MIAMI, FL 33182TERR 9847 THREE LAKES CIRCLE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

1182 NW 124TH AVE. 9841 THREE LAKES CIRCLE MIAMI, FL 33182TERR 9847 THREE LAKES CIRCLE BOCA RATON, FL 33428

FEI Number: 20-5767148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRACCIANO, AUGUSTO

1182 NW 124TH AVE.

MIAMI, FL 33182TERR US

TERRACCIANO, AUGUSTO
9841 THREE LAKES CIRCLE
BOCA RATON, FL 33428 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: 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: **PVSD** (X) Change () Addition TERRACCIANO, AUGUSTO Name: Name: TERRACCIANO, AUGUSTO 1182 NW 124TH AVE. 9841 THREE LAKES CIRCLE Address: Address: City-St-Zip: MIAMI, FL 33182TERR City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: AUGUSTO TERRACCIANO PVSD 04/16/2007