

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118855

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN HEAT INDUSTRIES, INC

Current Principal Place of Business:

3090 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

2950 SW 135 AVENUE
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 941505
MIAMI, FL 33194

New Mailing Address:

P.O. BOX 941507
MIAMI, FL 33194

FEI Number: 20-5553872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ROLANDO
1565 WEST 35TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, ROLANDO
2950 SW 153 PATH
MIAMI, FL 33175 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: ROLANDO GARCIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERAFIN, IRENE
Address: 929 SW 153 PATH
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERAFIN, JAIME E
Address: 2950 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33175

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: JAIME E. SERAFIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date