

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052164

Entity Name: AIH GROUP INC.

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

26455 OLD 41 RD
SUITE 14
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26455 OLD 41 RD
SUITE 14
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-8933946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, LUIS A
4260 GULF SHORE BLVD N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ARCE, LUIS A
26455 OLD 41 RD
SUITE 14
BONITA SPRINGS, FL 34135 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: LUIS ARCE

05/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ARCE, LUIS A
Address: 14620 ESCALANTE WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D, T () Delete
Name: ARCE, HEATHER J
Address: 14620 ESCALANTE WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: ARCE, LUIS A
Address: 26455 OLD 41 RD UNIT 14
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D, T (X) Change () Addition
Name: ARCE, HEATHER J
Address: 26455 OLD 41 RD UNIT 14
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: LUIS ARCE

P. S

05/16/2009

Electronic Signature of Signing Officer or Director

Date