2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052164

Entity Name: AIH GROUP INC.

FILED Apr 02, 2010 Secretary of State

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

26455 OLD 41 RD

SUITE 14

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

26455 OLD 41 RD PO BOX 367297

SUITE 14 BONITA SPRINGS, FL 34136 US BONITA SPRINGS, FL 34135 US

FEI Number: 20-8933946 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

Name: ARCE, LUIS A

Address: 26455 OLD 41 RD UNIT 14 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DT

 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 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: LUIS ARCE P 04/02/2010