

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002357

FILED
May 23, 2009
Secretary of State

Entity Name: AMERICAN INTERNATIONAL CAPITAL HOLDING CORPORATION

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

1903 60TH PLACE
SUITE M3262
BRADENTON, FL 34203

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

1903 60TH PLACE
SUITE M3262
BRADENTON, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RUHNAU, ARNE
1903 60TH PLACE E.
SUITE M3262
BRADENTON, FL 34203 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: ARNE RUHNAU

05/23/2009

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 () Delete
Name: RUHNAU, ARNE
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: WRAGE, MARCO
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: SCHULZ, ECKART
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUHNAU, ARNE
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SCHULZ, ECKART
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

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: ARNE RUHNAU

P

05/23/2009

Electronic Signature of Signing Officer or Director

Date