

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014592

Entity Name: THE AHL GROUP, INC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3473 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

114 PONCE DE LEON BLVD
SUITE A
MIAMI, FL 33135

Current Mailing Address:

3473 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

114 PONCE DE LEON BLVD
SUITE A
MIAMI, FL 33135

FEI Number: 26-1936590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, CARLOS
3473 SW 8 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARCE, CARLOS
114 PONCE DE LEON BLVD
SUITE A
MIAMI, FL 33135 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: CARLOS ARCE

06/16/2009

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 () Delete
Name: ARCE, CARLOS
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: V (X) Delete
Name: GONZALEZ, MARLON
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: T (X) Delete
Name: JAREL, JOSE A
Address: 3473 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCE, CARLOS
Address: 114 PONCE DE LEON BLVD SUITE A
City-St-Zip: MIAMI, FL 33135

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

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

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: CARLOS ARCE

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date