2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013159

Apr 26, 2011 Secretary of State

Entity Name: AMERICAN CONSTRUCTION & FINANCIAL GROUP, INC.

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

15841 PINES BLVD 15757 PINES BLVD

#229

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 823691

PEMBROKE PINES, FL 33082

FEI Number: 26-4242467 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:

BEHNEJAD, ROBERT 641 ENCLAVE CIRCLE E.

PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BEHNEJAD, ROBERT

 Address:
 15757 PINES BLVD, #229

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: VP

 Name:
 MITRA, BEHNEJAD

 Address:
 15757 PINES BLVD #229

 City-St-Zip:
 PEMBROKE PINES,, FL 33027

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: ROBERT BEHNEJAD P 04/26/2011