

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014233

FILED
May 27, 2010
Secretary of State

Entity Name: AMERICAN FORTUNE GROUP, INC.

Current Principal Place of Business:

312 KNOB HILL BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

18201 COLLINS AVE
SUITE # 3709
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

312 KNOB HILL BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

18201 COLLINS AVE
SUITE # 3709
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-3231977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BRET
312 KNOB HILL BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIAMOND, BRET
18201 COLLINS AVE
SUITE # 3709
SUNNY ISLES BEACH, FL 33160 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: BRET DIAMOND

05/27/2010

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: DPST
Name: DIAMOND, BRET
Address: 18201 COLLINS AVE, SUITE # 3709
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BRET DIAMOND

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date