

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000014233

**Entity Name:** AMERICAN FORTUNE GROUP, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

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: 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

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date