

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014233

FILED
Feb 14, 2012
Secretary of State

Entity Name: AMERICAN FORTUNE GROUP, INC.

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

DR

02/14/2012

Electronic Signature of Signing Officer or Director

Date