

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089319

FILED
Apr 10, 2008
Secretary of State

Entity Name: AMERICAN & INTERNATIONAL FINANCIAL GROUP, INC.

Current Principal Place of Business:

1730 MAIN ST.
SUITE 214
WESTON, FL 33326 US

New Principal Place of Business:

13700 SW 20TH STREET
DAVIE, FL 33325 US

Current Mailing Address:

1730 MAIN ST.
SUITE 214
WESTON, FL 33326 US

New Mailing Address:

13700 SW 20TH STREET
DAVIE, FL 33325 US

FEI Number: 65-0541800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, MITCHELL
600 SW 4 AVENUE, #13
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLISON-BRODER, YVETTE
Address: 13700 SW 20 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YVETTE ELLISON-BRODER

DP

04/10/2008

Electronic Signature of Signing Officer or Director

Date