

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089319

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMERICAN & INTERNATIONAL FINANCIAL GROUP, INC.

Current Principal Place of Business:

13700 SW 20TH STREET
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13700 SW 20TH STREET
DAVIE, FL 33325 US

New Mailing Address:

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:

GRANAT, MITCHELL
2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445 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: YVETTE BRODER

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: YVETTE BRODER

DP

03/24/2011

Electronic Signature of Signing Officer or Director

Date