

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000089319

**FILED**  
**Apr 16, 2012**  
**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  
2570 HAMPTON BRIDGE ROAD  
DELRAY BEACH, FL 33445 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: 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 ELLISON-BRODER

DP

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date