

2007 FOR PROFIT CORPORATION ANNUAL REPORT

113

DOCUMENT # 844475

1. Entity Name
AMERICAN INTERNATIONAL ASSISTANCE SERVICES,
INC.



Principal Place of Business
6464 SAVOY DRIVE
SUITE 200
HOUSTON, TX 77036 US

Mailing Address
70 PINE ST.
ATTN E M TUCK
NEW YORK, NY 10270 US

FILED

07 APR 26 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

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4. FEI Number
13-2978927

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	PORTALATIN, JULIO A
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	T
NAME	BENSINGER, STEVEN J
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	D
NAME	DAVIDSON, GLEN
STREET ADDRESS	80 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10005
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE ST.
CITY-ST-ZIP	NEW YORK, NY
TITLE	PD
NAME	PAGE, JAMES D
STREET ADDRESS	6464 SAVOY DRIVE
CITY-ST-ZIP	HOUSTON, TX 77036
TITLE	AT
NAME	COLLIER, LARRY
STREET ADDRESS	6464 SAVOY DRIVE
CITY-ST-ZIP	HOUSTON, TX 77036

600098914456

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth M Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07

Date

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

American International Assistance Services, Inc.
6464 Eastway Drive, Suite 200
Houston, TX 77036

Directors

	Effective
Steve A. Gold	2/21/2007
James D. Page	8/27/2003
Julio Alfonso Portalatin	8/27/2003
Jeffrey C. Rutledge	10/7/2005
Stuart Anthony Spencer	2/21/2007
Nicholas Shaw Tyler	12/9/2003

Officers

	Effective
Julio Alfonso Portalatin	2/21/2007
James D. Page	8/27/2003
Jeffrey C. Rutledge	2/21/2007
Larry Collier	2/21/2007
Elizabeth Margaret Tuck	1/29/1991
Valerie-Saun Alerte	2/21/2007
Amy Marie Cinquegrana	2/21/2007
Donald Pelka	7/1/2001
Robert Alex Gender	2/21/2007
Don L. Smith	2/21/2007
Nicholas Shaw Tyler	12/3/1997

2/3



CORPORATION SERVICE COMPANY

3/3

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:22 PM

ORDER NO. : 869012-170

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
ASSISTANCE SERVICES, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:30
TO ACKNOWLEDGE
SUFFICIENCY OF FILING