

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083584

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN INDUSTRIAL EXPORTS, INC.

Current Principal Place of Business:

12277 SW 55TH STREET
SUITE 903
COOPER CITY, FL 33330

New Principal Place of Business:

3537 EGRET DRIVE
MELBOURNE, FL 32901

Current Mailing Address:

12277 SW 55TH STREET
SUITE 903
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 43-2050532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARROS, RODOLFO
3537 EGRET DRIVE
MELBOURNE, FL 32901 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: D
Name: BARROS, RODOLFO E
Address: 3537 EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: RODOLFO E BARROS

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date