

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000026057

**FILED
Sep 05, 2006
Secretary of State**

Entity Name: AMERICAN GENERATORS, INC.

Current Principal Place of Business:

7337 NW 32 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7337 NW 32 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 76-0778048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRIGAL, ALEXANDER
7337 NW 32 AVENUE
MIAMI, FL 33147 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: PVTs () Delete
Name: MADRIGAL, ALEXANDER
Address: 7337 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MADRIGAL, ALEXANDER
Address: 7337 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: PRES () Change (X) Addition
Name: SERRALTA, ROENTET
Address: 17000 NW 67 AVE, UNIT 315
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER MADRIGAL

VP

09/05/2006

Electronic Signature of Signing Officer or Director

Date