2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# P96000095182

Entity Name: AMERICAN EARTH MOVERS, INC.

Current Principal Place of Business:

821 NE 79TH ST
MIAMI, FL 33138 US

New Principal Place of Business:

940 NE 79 STREET
MIAMI, FL 33138 US

Current Mailing Address:

821 NE 79TH ST
MIAMI, FL 33138 US

New Mailing Address:

940 NE 79 STREET
MIAMI, FL 33138 US

FEI Number: 65-0724929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNNE, GEORGE
821 NE 79TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MUNNE, GEORGE
940 NE 79 STREET
MIAMI, FL 33138 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: GEORGE MUNNE 01/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNNE, GEORGE
Address: 920 STILLWATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: MENA, JACQUELINE
Address: 984 SE 3RD PL
City-St-Zip: HIALEAH, FL 33010

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: GEORGE MUNNE PD 01/20/2011
Electronic Signature of Signing Officer or Director Date