

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90001 009 ***158.75

DOCUMENT # 675512

1. Entity Name

AMERICAN EXECUTIVE INTERNATIONAL CORPORATION

Principal Place of Business

Mailing Address

ON
 2301 COLLINS AVE M-113
 MIAMI BEACH FL 33139

ON
 2301 COLLINS AVE M-113
 MIAMI BEACH FL 33139

2. Principal Place of Business

168 SE 1st
 Suite, Apt. #, etc.
 900

3. Mailing Address

168 SE 1st
 Suite, Apt. #, etc.
 900

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

Dade

Zip

33131

Country

Dade

4. FEI Number **59-2015929**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

ALPA, SILVIA INES
3200 COLLINS AVE., #83
MIAMI BCH. FL 33140

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!
After MAY 1, 2001
Fee IS \$150.00
Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	ALPA, SILVIA INES	
STREET ADDRESS	3200 COLLINS AVE. #83	
CITY-ST-ZIP	MIAMI BCH. FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PEREYRA, MARIA MARCELA	
STREET ADDRESS	3200 COLLINS AVE #83	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PEREYRA, CARLOS DIEGO	
STREET ADDRESS	555 NE 15 ST #22-K	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other not empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/24/01 (305) 532-7375



**AMERICAN
EXECUTIVE
INTERNATIONAL**

International Wholesalers and Tour Operators

*Attachment
675512
772342*

May 31, 2001

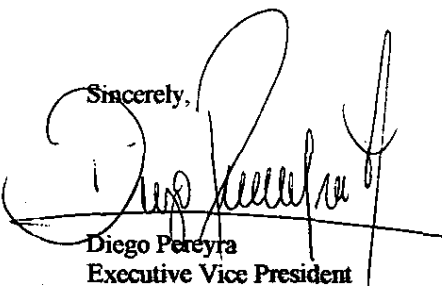
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern.

The reason of this letter is to inform you the reason why we are filing our report past the deadline date. We moved our offices on May 24 to a new location and it was our intention to file with the new address overlooking the fact that the report was due May 1 and not on the 31.

Our Corporation has been active for more than 20 years and we have never been late on our filing. I hope you could wave the late fee charges, if not I guess will have to pay for our mistake. I thank you in advance for your cooperation on this matter.

Sincerely,


Diego Pereyra
Executive Vice President

Main Office

2301 Collins Avenue, Suite M-113
Miami Beach, FL 33139, U.S.A.
Phone: (305) 532-7375
Fax: (305) 538-6913

Customer Service

2215 Collins Avenue
Miami Beach, FL 33139, U.S.A.
Phone: (305) 531-5554
Fax: (305) 531-1165

Orlando Division

5688 Windhover Drive
Orlando, FL 32819, U.S.A.
Phone: (407) 354-0020
Fax: (407) 354-0028

Argentina Division

American Representaciones
Esmeralda 740, Suites 1003/04
1007 Buenos Aires, Argentina
(541) 393-0019 / 0591 • Fax: (541) 393-5665