

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087979

FILED
Mar 31, 2008
Secretary of State

Entity Name: AMERICAN INTERNATIONAL CENTER, INC

Current Principal Place of Business:

4 ZUBOVSKIY BOULEVARD
BLDG. 3
MOSCOW, RUSSIA, RU 119021

New Principal Place of Business:

2 EUROPE SQUARE
2ND FLOOR
MOSCOW, RUSSIA, RU 121059

Current Mailing Address:

4 ZUBOVSKIY BOULEVARD
BLDG. 3
MOSCOW, RUSSIA, RU 119021

New Mailing Address:

2 EUROPE SQUARE
2ND FLOOR
MOSCOW, RUSSIA, RU 121059

FEI Number: 61-1489702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITKOVSKAYA, YULIA
2420 JOHNSON ST., STE. 302
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KHLIOUSTOV, ALEXANDER
Address: 2420 JOHNSON ST., STE. 302
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: CHAMBERS, ALEX
Address: 2420 JOHNSON ST., STE. 302
City-St-Zip: HOLLYWOOD, FL 33020

Title: EXMD () Delete
Name: TCHERNIH, SVETLANA
Address: 2420 JOHNSON ST., STE. 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEX CHAMBERS

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date