

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03297

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN INVESTMENT & MORTGAGE CORP.

Current Principal Place of Business:

C/O ELISEO J. FERRER
175 FONTAINEBLEAU BVLD STE 2E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O ELISEO J. FERRER
175 FONTAINEBLEAU BVLD STE 2E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0133130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ELISEO J.
11906 SW 59 CT
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ELISEO, FERRER J
11906 SW 59 CT
COOPER CITY, FL 33330 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: ELISEO J.FERRER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRER, ELISEO J
Address: 175 FONTAINEBLEAU BV 2E
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: FERRER, MARIA S
Address: 175 FONTAINEBLEAU BV 2-E
City-St-Zip: MIAMI, FL 33172

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: ELISEO J. FERRER

P/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date