

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087979

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL CENTER, INC

Current Principal Place of Business:

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

New Principal Place of Business:

1 SHOSSEYNAYA STREET, BLDG. 1
SUITE 106
MOSCOW, RUSSIA, RU 109548

Current Mailing Address:

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

New Mailing Address:

1 SHOSSEYNAYA STREET, BLDG. 1
SUITE 106
MOSCOW, RUSSIA, RU 109548

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

OFFICERS AND DIRECTORS:

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

Title: PDT
Name: CHEMBERS, ALEX A
Address: 1 SHOSSEYNAYA STREET, BLDG. 1
City-St-Zip: MOSCOW, RU 109548

Title: VP D
Name: USOV, IGOR V
Address: 1 SHOSSEYNAYA STREET, BLDG. 1
City-St-Zip: MOSCOW, RU 109548

Title: VP D
Name: ROGOV, OLEG B
Address: 1 SHOSSEYNAYA STREET, BLDG. 1
City-St-Zip: MOSCOW, RU 109548

Title: VP
Name: MITIAKOV, YURIY
Address: 3901 S OCEAN DR., SUITE 8-S
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: USOVA, OLGA
Address: 1 SHOSSEYNAYA STREET, BLDG. 1
City-St-Zip: MOSCOW, RU 109548

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: ALEX CHEMBERS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date