

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: AMERICA INVESTORS INDUSTRY CORP

Current Principal Place of Business:

2911 CLAREMONT CT RAENTREE
VENTURA COUNTRY CLUB
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

2911 CLAREMONT CT RAENTREE
VENTURA COUNTRY CLUB
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 45-2856116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSUELLO, JORGE ANTONIO
2911 CLAREMONT CT RAENTREE
VENTURA COUNTRY CLUB
ORLANDO, FL 32822 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: P
Name: PASSUELLO, JORGE ANTONIO
Address: AV SETE DE SETEMBRO 4698 CONJ 909 BATEL
City-St-Zip: CURITIBA, PR 80240-000 BR

Title: VP
Name: LOURENCO, RODRIGO R
Address: RUA SILVEIRA PEIXOTO 1040 CONJ 402 BATEL
City-St-Zip: CURITIBA, PR 80240-120 BR

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: JORGE ANTONIO PASSUELLO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date