

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 675512

**Entity Name:** AMERICAN EXECUTIVE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

168 SE 1ST  
900  
MIAMI, FL 33131

**Current Mailing Address:**

168 SE 1ST  
900  
MIAMI, FL 33131

**FEI Number:** 59-2015929

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREYRA, CARLOS DIEGO  
168 SE 1ST  
900  
MIAMI, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name PEREYRA, CARLOS DIEGO  
Address 168 SE 1ST STREET SUITE 900  
City-State-Zip: MIAMI FL 33131

Title VP  
Name PEREYRA, MARIA MARCELA  
Address 168 SE 1ST STREET SUITE 900  
City-State-Zip: MIAMI FL 33131

*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:** DIEGO PEREYRA

DP

04/30/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date