

2023 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: CARLOS DIEGO PEREYRA

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date