

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03297

Entity Name: AMERICAN INVESTMENT & MORTGAGE CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0133130

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date