2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000042923

Entity Name: AMERICAN INDUSTRIAL GROUP INC

Current Principal Place of Business:

3363 NE 163 STREET

611

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163 STREET

611

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 85-1613173 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WORLD OF LUXURY, INC. 3363 NE 163 STREET

NORTH MIAMI BEACH, FL 33160 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

FILED Feb 11, 2021

Secretary of State

8181642016CC

Officer/Director Detail:

Title D Title D

NameARONOV, YANNameSERGE, KNAZEVAddress3363 NE 163 STREET, 611Address100 SANDY OAKS PLCity-State-Zip:NORTH MIAMI BEACH FL 33160City-State-Zip:LONGWOOD FL 32779

Title D Title D

Name KUCHMA, ANDY VIKTOR Name EUGENE, KHOROSH

Address 3300 NE 188TH STREET APT 409 Address 12 HASTINGS ST

City-State-Zip: BROOKLYN NY 11235

City-State-Zip: AVENTURA FL 33180

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: ANDY VIKTOR KUCHMA

DIRECTOR

02/11/2021