2023 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:

838 N DOHENY DR.

1201

WEST HOLLYWOOD, CA 90069 US

FEI Number: 85-1613173 Certificate of Status Desired: No

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 Jan 27, 2023

Secretary of State

1620057525CC

Officer/Director Detail:

Title D Title D

NameARONOV, YANNameSERGE, KNAZEVAddress8745 OLD DOMINION DRIVEAddress100 SANDY OAKS PLCity-State-Zip:MCLEAN VA 22102City-State-Zip:LONGWOOD FL 32779

Title D Title D

NameKUCHMA, ANDY VIKTORNameEUGENE, KHOROSHAddress1123 BELLVIEW RDAddress12 HASTINGS STCity-State-Zip:MCLEAN VA 22102City-State-Zip:BROOKLYN NY 11235

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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.