2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000087107

Entity Name: AMERICAN INVEST & TRUST INC.

Current Principal Place of Business:

1401 N. UNIVERSITY DRIVE AC FIDELITY HOUSE SUITE 501 CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 N. UNIVERSITY DRIVE AC FIDELITY HOUSE SUITE 501 CORAL SPRINGS, FL 33071 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC. 7270 NW 12 STREET SUITE 645 MIAMI, FL 33126 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: EMERSON CARMONA 05/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Address

Title CHAIRMAN, NON EXECUTIVE Title CHIEF EXECUTIVE OFFICER, CEO

DRIRECTOR Name MODAFFERI, GIOVANNI

Name ARTILES, JOSE M Address 1401 N. UNIVERSITY DR

1401 N. UNIVERSITY DR

AC FIDELITY HOUSE SUITE 501

AC FIDELITY HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title CHIEF OPERATING OFFICER, COO

Title DIRECTOR, SECRETARY, GENERAL

COUNSEL Name ALVAREZ, ALEXANDRE

Name MORICI, ALBERTO Address 1401 N. UNIVERSITY DR

1401 N. UNIVERSITY DR AC FIDELITY HOUSE SUITE 501

AC FIDELITY HOUSE SUITE 501 City-State-Zip: CORAL SPRINGS FL 33071

City-State-Zip: CORAL SPRINGS FL 33071

Title VICEPRESIDENT AND CHIEF

EXECUTIVE OFFICER, CEO

Name SALIBA, GEORGE

Address 1401 N. UNIVERSITY DR

AC FIDELITY HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

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: GEORGE SALIBA VICEPRESIDENT & CEO 05/01/2024

FILED May 01, 2024

Secretary of State

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