

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004766

Entity Name: AMERICAN INTERNATIONAL VENTURES, INC.**Current Principal Place of Business:**15105 KESTRELGLEN WAY
LITHIA, FL 33547**Current Mailing Address:**15105 KESTRELGLEN WAY
LITHIA, FL 33547 US**FEI Number:** 22-3489463**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WAGENTI, JACK
15105 KESTRELGLEN WAY
LITHIA, FL 33547 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	CFO
Name	WAGENTI, JACK
Address	15105 KESTRELGLEN WAY
City-State-Zip:	LITHIA FL 33547

Title	D
Name	DUNNE, FREDERICK R JR
Address	15105 KESTRELGLEN WAY
City-State-Zip:	LITHIA FL 33547

Title	CEO
Name	GARCIA, JOSE G
Address	15105 KESTRELGLEN WAY
City-State-Zip:	LITHIA FL 33547

Title	COO
Name	GILLEN, KEVIN
Address	15122 TEALRISE WAY
City-State-Zip:	LITHIA FL 33547

Title	DIRECTOR
Name	GILLEN, JENEVIEVE
Address	15105 KESTRELGLEN WAY
City-State-Zip:	LITHIA FL 33547

Title	CEO
Name	POLCE, ROBERT G. JR.
Address	15105 KESTRELGLEN WAY
City-State-Zip:	LITHIA FL 33547

Title	CHIEF TECHNOLOGICAL OFFICER
Name	MUNCY, PAUL MICHAEL
Address	15105 KESTRELGLEN WAY
City-State-Zip:	LITHIA FL 33547

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: JACK WAGENTI

CFO

02/19/2019

Electronic Signature of Signing Officer/Director Detail_____
Date