

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004766

**Entity Name:** AMERICAN INTERNATIONAL VENTURES, INC.

**FILED**  
**Jan 31, 2021**  
**Secretary of State**  
**9822883335CC**

**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, CHAIRMAN  
Name WAGENTI, JACK  
Address 15105 KESTRELGLEN WAY  
City-State-Zip: LITHIA FL 33547

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

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

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

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

Title PRESIDENT  
Name GARCIA, JOSE  
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, CHAIRMAN**

**01/31/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date