

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004766

Entity Name: AMERICAN INTERNATIONAL VENTURES, INC.

Current Principal Place of Business:

15105 KESTRELGLEN WAY
LITHIA, FL 33547

FILED
Feb 19, 2020
Secretary of State
2480054530CC

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

Title CHAIRMAN
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

02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date