## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 472964**

FILED Mar 01, 2011 Secretary of State

Entity Name: AMERICAN ELECTRIC OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

11360 S.W. 208 DR. MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

11360 S.W. 208 DR. MIAMI, FL 33189 US

FEI Number: 59-1584838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLINER, JACK 14620 SW 87TH CT. MIAMI, FL 33176 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

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 PLINER, JACK

 Address:
 14620 S W 87TH CT

 City-St-Zip:
 MIAMI, FL
 00000

Title: TSD

 Name:
 PLINER, ENID

 Address:
 14620 S W 87 CT

 City-St-Zip:
 MIAMI, FL
 00000,

Title: VP

Name: PLINER, JOSEPH A Address: 14620 S W 87TH CT City-St-Zip: MIAMI, FL 33176

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: ENID PLINER TSD 03/01/2011