

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2010
Secretary of State**

DOCUMENT# 594778

Entity Name: AMERINVEST, INC.

Current Principal Place of Business:

3400 CORAL WAY
STE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
STE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2069557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANNY
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: ACCT
Name: RODRIGUEZ, ELIA M
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ELIA M. RODRIGUEZ

ACCT

09/16/2010

Electronic Signature of Signing Officer or Director

Date