

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663422

FILED
Feb 25, 2009
Secretary of State

Entity Name: AMERICAN VENTURES CORPORATION

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1974439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERG, PHILIP F MR.
255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: PHILIP F. BLUMBERG

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUMBERG, PHILIP F
Address: 255 ALHAMBRA CIRCLE, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PTS () Delete
Name: WINTON, JOHNNY L
Address: 255 ALHAMBRA CIRCLE, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP F. BLUMBERG

CEO

02/25/2009

Electronic Signature of Signing Officer or Director

Date