

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664353

FILED
Aug 24, 2006
Secretary of State

Entity Name: AMERICAN INTERNATIONAL BUSINESS CORPORATION

Current Principal Place of Business:

P. O. BOX 520633
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 520633
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-1108560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DAISY F.
8889 FONTAINEBLEAU BLVD., #408
MIAMI, FL 33172 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: PD () Delete
Name: RIVERA, DAISY F.,
Address: 8889 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: RIVERA, DIANA M.,
Address: 8889 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, DAISY F.,
Address: 8889 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL

Title: VPD (X) Change () Addition
Name: RIVERA, DIANA M.,
Address: 8889 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: DAISY F. RIVERA

Electronic Signature of Signing Officer or Director

PSTD

08/24/2006

Date