

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 675512

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN EXECUTIVE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

168 SE 1ST  
900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

168 SE 1ST  
900  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 59-2015929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALPA, SILVIA INES  
168 SE 1ST  
900  
MIAMI, FL 33131 US

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

PEREYRA, CARLOS DIEGO  
168 SE 1ST  
900  
MIAMI, FL 33131 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: PEREYRA CARLOS DIEGO

03/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: PEREYRA, CARLOS DIEGO  
Address: 168 SE 1ST STREET SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: PEREYRA, MARIA MARCELA  
Address: 168 SE 1ST STREET SUITE 900  
City-St-Zip: MIAMI, FL 33131

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: MARCELA PEREYRA

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date