

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675512

FILED
Jan 03, 2012
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:

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

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date