

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004211

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN MARKETING INTERNATIONAL CENTER INC.

Current Principal Place of Business:

1801 N FLAGLER DRIVE
#540
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1801 N FLAGLER DRIVE
#540
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 11-2680804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZBERG, JOSEPH
1801 N FLAGLER DRIVE
#540
WEST PALM BEACH, FL 33407 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: P
Name: HOLTZBERG, JOSEPH
Address: 1801 N FLAGLER DRIVE #540
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSEPH T HOLTZBERG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date