

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82076

FILED
Aug 20, 2008
Secretary of State

Entity Name: AMERICAN-INTERNATIONAL HOTEL CORPORATION

Current Principal Place of Business:

17120 GULF BLVD
NORTH REDINGTON BCH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17120 GULF BLVD
NORTH REDINGTON BCH, FL 33708

New Mailing Address:

FEI Number: 59-2592361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CARL M.
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, CARL M.,
Address: 17120 GULF BOULEVARD
City-St-Zip: N REDINGTON BCH, FL

Title: VSD () Delete
Name: HALL, KATHLEEN E.,
Address: 17120 GULF BOULEVARD
City-St-Zip: N REDINGTON BCH, FL

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: SA LOPEZ

CONT

08/20/2008

Electronic Signature of Signing Officer or Director

Date

American-International Hotel Corporation
17120 Gulf Blvd.
North Redington Beach, FL 33708-1443

August 21, 2008

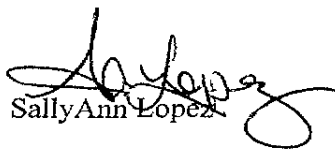
Department of State
Reinstatement
Corporate Filings
PO BOX 6327
Tallahassee FL 32314

TS 8/20/08

Re: Refund of late fee paid

On August 20, 2008, I filed our annual reports online and did not mark the box to deduct late fees. The fees were paid with American Express for American-International Hotel Corporation. The document # is H82076 and the payment ID # is 24497785.

Please process a refund of \$400.00 as soon as possible.


Sally Ann Lopez