

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24595

FILED
Feb 17, 2009
Secretary of State

Entity Name: AMERICAN INVESTMENTS ASSOCIATES, INC.

Current Principal Place of Business:

9901 SW 99 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9901 SW 99 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0052798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, MARILYN
9901 SW 99 ST
MIAMI, FL 33176 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: PDTS () Delete
Name: SUSSMAN, MARILYN
Address: 9901 SW 99 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SUSSMAN, DIANNE
Address: 12297 SW 123 TER
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SUSSMAN, SHARI
Address: 6811 SW 80 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN SUSSMAN

MS

02/17/2009

Electronic Signature of Signing Officer or Director

Date