

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03297

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** AMERICAN INVESTMENT & MORTGAGE CORP.

**Current Principal Place of Business:**

C/O ELISEO J. FERRER  
175 FONTAINEBLEAU BVLD STE 2E  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ELISEO J. FERRER  
175 FONTAINEBLEAU BVLD STE 2E  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0133130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERRER, ELISEO J.  
11906 SW 59 CT  
COOPER CITY, FL 33330 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  
Name: FERRER, ELISEO J.  
Address: 175 FONTAINEBLEAU BV 2E  
City-St-Zip: MIAMI, FL 33172

Title: SD  
Name: FERRER, MARIA S  
Address: 175 FONTAINEBLEAU BV 2-E  
City-St-Zip: MIAMI, FL 33172

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:** ELISEO J. FERRER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date