

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35747

FILED
Jul 17, 2008
Secretary of State

Entity Name: AMERICAN APPRAISALS, INC.

Current Principal Place of Business:

C/O AIDA STOCKING
8370 W. FLAGLER ST., STE 212
MIAMI, FL 33144

New Principal Place of Business:

8635 NW 8 STRRET
#420
MIAMI, FL 33126

Current Mailing Address:

C/O AIDA STOCKING
8370 W. FLAGLER ST., STE 212
MIAMI, FL 33144

New Mailing Address:

8635 NW 8 STREET
#420
MIAMI, FL 33126

FEI Number: 59-2762939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OCTAVIO
8370 W. FLAGLER ST., SUITE 212
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, OCTAVIO
8635 NW 8 STREET
#420
MIAMI, FL 33126 US

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: OCTAVIO FERNANDEZ

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ, OCTAVIO,
Address: 8370 W FLAGLER ST 212
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERNANDEZ, OCTAVIO
Address: 8635 NW 8 STREET #420
City-St-Zip: MIAMI, FL 33126

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: OCTAVIO FERNANDEZ

PST

07/17/2008

Electronic Signature of Signing Officer or Director

Date