

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45588

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICA HOLDING & INVESTMENT CORP.

Current Principal Place of Business:

2150 NW 93RD AVE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2150 NW 93RD AVE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2786606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, PAUL H. P.A.
1840 WEST 49 STREET, SUITE 410
HIALEAH, FL 330121 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: PD
Name: TERAN, RENE
Address: 400 ISLAND DR
City-St-Zip: KEY BISCCAYNE, FL 33149

Title: VPD
Name: TERAN, LAURA
Address: 400 ISLAND DR
City-St-Zip: KEY BISCCAYNE, FL 33149

Title: SD
Name: ZAPATA, TERESITA
Address: 5673 SW 150 AVE
City-St-Zip: MIAMI, FL 33193

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: TERESITA ZAPATA

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date