

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002046

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN UNITED SENIORS, INC

Current Principal Place of Business:

8250 W. FLAGLER ST.
STE. 116
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8250 W. FLAGLER ST.
STE. 116
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0995694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISMARCK, ROBERT M
8250 W. FLAGLER ST.
STE. 116
MIAMI, FL 33144 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: VPD
Name: WILFREDO, CARDENAS
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: CARDENAS, ROMELIA
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: HERNANDEZ, PLACIDO
Address: 14000 S.W. 90 AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MORAN-HERNANDEZ, GLORIA
Address: 14621 S.W. 83 CT
City-St-Zip: MIAMI, FL 33158

Title: D
Name: MARTINEZ, OLGA C
Address: 3420 S.W. 108 AVE
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: BISMARCK, ROBERTO M
Address: 8250 W FLAGELR ST SUITE 116
City-St-Zip: MIAMI, FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO M BISMARCK

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date