

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011114

FILED
Jan 22, 2011
Secretary of State

Entity Name: AMERICAN ALTERNATIVE ENERGIES ASSOCIATION INCORPORATED

Current Principal Place of Business:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

FEI Number: 26-3993445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, ANTHONY G
2400 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: P
Name: MASSAGLIA, SERGIO A
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MARZILLI, ANTHONY G
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: MASSAGLIA, MICHELE J
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: POULIN, NATHALIE M
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: ANTONY MARZILLI

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date