

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100485

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN EMPIRE BUILDERS, INC.

Current Principal Place of Business:

6316 S.W. 9TH ST.
MIAMI, FL 33144

New Principal Place of Business:

250 CATALONIA AVE
504
CORAL GABLES, FL 33134

Current Mailing Address:

6316 S.W. 9TH ST.
MIAMI, FL 33144

New Mailing Address:

250 CATALONIA AVE
504
CORAL GABLES, FL 33134

FEI Number: 75-2993152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO M
6316 SW 9TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO M
250 CATALONIA AVE
504
CORAL GABLES, FL 33134 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: ANTONIO GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GONZALEZ, ANTONIO M
Address: 6316 S.W. 9TH ST.
City-St-Zip: MIAMI, FL 33144

Title: STD () Delete
Name: GONZALEZ, GISEL
Address: 6316 S.W. 9TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GONZALEZ, ANTONIO M
Address: 660 SW 122 CT
City-St-Zip: MIAMI, FL 33184

Title: STD (X) Change () Addition
Name: GONZALEZ, GISEL
Address: 660 SW 122 CT
City-St-Zip: MIAMI, FL 33184

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: ANTONIO GONZALEZ

PVD

04/30/2008

Electronic Signature of Signing Officer or Director

Date