

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100485

FILED
Jan 14, 2010
Secretary of State

Entity Name: AMERICAN EMPIRE BUILDERS, INC.

Current Principal Place of Business:

7330 NW 12 ST, STE C-3
MIAMI, FL 331226

New Principal Place of Business:

7330 NW 12 ST
SUITE 203 - C
MIAMI, FL 331226

Current Mailing Address:

7330 NW 12 ST, STE C-3
MIAMI, FL 331226

New Mailing Address:

5727 NW 7 ST
300
MIAMI, FL 331226

FEI Number: 75-2993152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO M
5727 NW 7 ST
300
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: ANTONIO GONZALEZ

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: STD
Name: GONZALEZ, GISEL
Address: 660 SW 122 CT
City-St-Zip: MIAMI, FL 33184

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: ANTONIO GONZALEZ

PVD

01/14/2010

Electronic Signature of Signing Officer or Director

Date