

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100485

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMERICAN EMPIRE BUILDERS, INC.

Current Principal Place of Business:

7330 NW 12 ST
SUITE 203
MIAMI, FL 331226

New Principal Place of Business:

7476 NW 8TH STREET
MIAMI, FL 331226

Current Mailing Address:

7330 NW 12 ST
SUITE 203
MIAMI, FL 331226

New Mailing Address:

7476 NW 8TH STREET
MIAMI, FL 331226

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
7330 NW 12 ST
SUITE203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO M
7476 NW 8TH STREET
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 M. GONZALEZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GONZALEZ, ANTONIO M
Address: 7476 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: GONZALEZ, GISEL
Address: 7476 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: GISEL GONZALEZ

STD

01/05/2012

Electronic Signature of Signing Officer or Director

Date