

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007901

FILED
May 03, 2008
Secretary of State

Entity Name: AMERICAN INTERNATIONAL REAL ESTATE AND CONSULTING, INC.

Current Principal Place of Business:

2780 COUNTY ROAD 575
BUSHNELL, FL 33513

New Principal Place of Business:

5191 EAST ANNA JO DRIVE
INVERNESS, FL 34452

Current Mailing Address:

2780 COUNTY ROAD 575
BUSHNELL, FL 33513

New Mailing Address:

5191 EAST ANNA JO DRIVE
INVERNESS, FL 34452

FEI Number: 03-0434311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINI, LINDA S
2780 COUNTY ROAD 575
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

MATTINI, LINDA S
5191 EAST ANNA JO DRIVE
INVERNESS, FL 34452 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: LINDA S. MATTINI

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTINI, LINDA S
Address: 2780 COUNTY ROAD 575
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTINI, LINDA S
Address: 5191 EAST ANNA JO DRIVE
City-St-Zip: INVERNESS, FL 34452

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: LINDA S. MATTINI

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date