

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032202

FILED
May 13, 2008
Secretary of State

Entity Name: AMERICA ENTERPRISES INT. INC.

Current Principal Place of Business:

2701 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

8205 SUN SPRING CR.
UNIT 12
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 06-1677925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ GERENA, MARLIHAN
4 NE 1ST AVE.
ORLANDO, FL 32801 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

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: PD () Delete
Name: DE ARMAS, ARTURO L
Address: 2701 CRAWFORDVILLE HWY.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: STD (X) Delete
Name: SOTOMAYOR, CARLOS
Address: 74 ANTLER RUN
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: LOPEZ, NORMA L
Address: 8205 SUN SPRING CIR STE12
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMA LOPEZ

D

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date