2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P03000053696 03-09-2004 90057 004 ***150.00 1. Entity Name AMERICAN INTERNATIONAL MARKETING GROUP, INC. Principal Place of Business Mailing Address 66407453 3154 WEST 76TH STREET HIALEAH FL 33018 3154 WEST 76TH STREET HIALEAH FL 33018 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NASER, MOUSSA Street Address (P.O. Box Number is Not Acceptable) 1854 SW 176TH WAY MIRAMAR FL 33029 Zio Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent agreture required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 '- 🗀 😅 Trust Fund Contribution. Added to Fees : Make Check Payable to Florida Department of State أرز "ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11- ... OFFICERS AND DIRECTORS Change ☐ Addition TIREH : : :: . Delete NASER, MOUSSA NAME. NAME STREET ADDRESS 1854 SW 176TH WAY STREET ADORESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SUAREZ, JUAN C NAME NAME 11700 SW 2DN STREET APT #103 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33025 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY_ST_ZP ☐ Change ☐ Addition ☐ Delete ITILE NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE TITLE NULIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE . T. . . MALAF TREET ADDRESS STREET ADDRESS TY ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119 07(3)(i). Florida Statules. I further certify that the information trmy signature shall have the same legal effect as if made under oath; that I am an officer or director or as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fillin indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to es not qualify curate and th ecute this rep like empower changed, or on an attachment with an a -04 SIGNATURE: 🖺 SIGNATURE AL EU OR PRINTED N OF SIGN

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