

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002245

FILED
Jun 01, 2007
Secretary of State

Entity Name: AMERICAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

1732 PATTERSON AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1732 PATTERSON AVENUE
DELAND, FL 32724

New Mailing Address:

1480 WYNGATE DR
DELAND, FL 32724

FEI Number: 20-0633588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDO, JOHN R
1480 WYNGATE DR.
DELAND, FL 32724 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

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RANDO, TARA
Address: 1732 PATTERSON AVE.
City-St-Zip: DELAND, FL 32724

Title: O,P () Delete
Name: RANDO, JOHN R
Address: 1480 WYNGATE DR.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WACH, CINDI R
Address: 10802 E. GROVE ST.
City-St-Zip: MESA, AZ 85208

Title: P (X) Change () Addition
Name: RANDO, JOHN R
Address: 1480 WYNGATE DR.
City-St-Zip: DELAND, FL 32724

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: CINDI R. WACH

CEO

06/01/2007

Electronic Signature of Signing Officer or Director

Date