

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008563

FILED
Feb 20, 2012
Secretary of State

Entity Name: AMERICAN ENGINEERING, INC.

Current Principal Place of Business:

7813 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7813 NW 72 AVENUE
MEDLEY, FL 33166

Current Mailing Address:

7813 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

7813 NW 72 AVENUE
MEDLEY, FL 33166

FEI Number: 58-2681145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBIS, JOSE M
7813 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALBIS, JOSE M
7813 NW 72 AVENUE
MEDLEY, FL 33166 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:

Electronic Signature of Registered Agent

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALBIS, JOSE
Address: 7813 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: JOSE M BALBIS

Electronic Signature of Signing Officer or Director

P

02/20/2012

Date