## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000041444

FILED Mar 28, 2011 Secretary of State

Entity Name: AMERICAN INVESTMENT AND DEVELOPMENT GROUP, INC.

**New Principal Place of Business: Current Principal Place of Business:** 2363 N. MERIDIAN AVE. MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 2363 N. MERIDIAN AVE MIAMI BEACH, FL 33140 FEI Number: 65-1055454 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASSERMAN, MARTIN W ESQ. 2363 N. MERIDIAN AVE. MIAMI BEACH, FL 33140 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: WASSERMAN, MARTIN W ESQ Address: 2363 N. MERIDIAN AVE. City-St-Zip: MIAMI BEACH, FL 33140

Title: VD

Name: WASSERMAN, DEBORAH Address: 2363 N. MERIDIAN AVE. City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: WASSERMAN, SETH A Address: 2363 N. MERIDIAN AVE. City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN W, WASSERMAN PD 03/28/2011