

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042906

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMERICAN INTERNATIONAL BUSINESS AND ASSOCIATES, INC

Current Principal Place of Business:

4695 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4695 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 56-2511327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GILBERTO
4695 WEST FLAGLER STREET
MIAMI, FL 33134 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: P,D
Name: GARCIA, GILBERTO
Address: 4695 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP,D
Name: BENET, RITA M
Address: 4695 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: CEO
Name: GARCIA, GILBERTO
Address: 4695 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: GILBERTO GARCIA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date