

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062666

FILED
Apr 04, 2007
Secretary of State

Entity Name: AMERICAN INTERNATIONAL ELEVATOR ASSOCIATES INC

Current Principal Place of Business:

8590 N.W. 72ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8590 N.W. 72ND ST.
MIAMI, FL 33166

New Mailing Address:

14540 SW 123 CT.
MIAMI, FL 33186

FEI Number: 20-4826677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE
6187 NW 167TH ST
H20
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

TORRES, JOSE
14540 SW 123 CT
MIAMI, FL 33186 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: JOSE TORRES

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, JOSE
Address: 6187 NW 167TH ST, STE H20
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JOSE
Address: 14540 SW 123 CT.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSETORRES

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date