

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062666

FILED
Feb 02, 2009
Secretary of State

Entity Name: AMERICAN INTERNATIONAL ELEVATOR ASSOCIATES INC

Current Principal Place of Business:

14540 SW 123 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14540 SW 123 CT.
MIAMI, FL 33186

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
14540 SW 123 CT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VE () Delete
Name: GOOD, IRYDA
Address: 14540 SW 123RD CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TORRES, OVEYDA
Address: 14540 SW 123RD CT
City-St-Zip: MIAMI, FL 33186

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: JOSE TORRES

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date