

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082196

Entity Name: AMERICAN NAMES, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5060763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON B. ESQUENAZI, AS MANAGER

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILINSKI, ABRAHAM
Address: 228 PARK DR.
City-St-Zip: BAL HARBOR, FL 33159

Title: D
Name: GILINSKI, MOISES
Address: 287 BAL CROSS DR.
City-St-Zip: BAL HARBOR, FL 33159

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: ABRAHAM GILINSKI

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date