2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2007
Secretary of State

DOCUMENT# P06000101276

Entity Name: AMERICAN INTERNATIONAL ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR.
SUITE 305
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1550 NE MIAMI GARDENS DR.
SUITE 305
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 16-1768731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSEN, GENE S
1550 NE MIAMI GARDENS DR.
SUITE 305
NORTH MIAMI BEACH, FL 33179 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition
Name: ROSEN, GENE S
Address: 1550 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GENE S. ROSEN MR. 06/22/2007
Electronic Signature of Signing Officer or Director Date