

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133445

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICAN EXPRESS TRANSLATIONS, INC.

Current Principal Place of Business:

250-174 STREET APT 1801
SUNNY ISLES, FL 33160

New Principal Place of Business:

16400 COLLINS AVE
SUITE 1245
SUNNY ISLES, FL 33160

Current Mailing Address:

250-174 STREET APT 1801
SUNNY ISLES, FL 33160

New Mailing Address:

16400 COLLINS AVE
SUITE 1245
SUNNY ISLES, FL 33160

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

Name and Address of Current Registered Agent:

GARCIA, CARLOS E
4995 NW 72 AVE SUITE 206
MIAMI, FL 33166 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: PST () Delete
Name: MAININI, IGNACIO
Address: 250-174 STREET APT 1801
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAININI, IGNACIO
Address: 16400 COLLINS AVE SUITE 1245
City-St-Zip: SUNNY ISLES, FL 33160

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: IGNACIO MAININI

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date