

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133510

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERINT, INC.

Current Principal Place of Business:

34472 CORTEZ BOULEVARD
5
RIDGE MANOR, FL 33523

New Principal Place of Business:

35328 KRAMER ST
WEBSTER, FL 33597

Current Mailing Address:

34472 CORTEZ BOULEVARD
5
RIDGE MANOR, FL 33523

New Mailing Address:

35328 KRAMER ST
WEBSTER, FL 33597

FEI Number: 22-3945073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MORALES, JAY
Address: 34472 CORTEZ BLVD #5
City-St-Zip: RIDGE MANOR, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JAY
Address: 35328 KRAMER ST
City-St-Zip: WEBSTER, FL 33597

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: J MORALES

PRES

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date