

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025834

FILED
Mar 15, 2012
Secretary of State

Entity Name: AMERICAN INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

1009 EAST 26TH STREET
HIALEAH, FL 3301

New Principal Place of Business:

1950 WEST 8TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1009 EAST 26TH STREET
HIALEAH, FL 3301

New Mailing Address:

1950 WEST 8TH AVENUE
HIALEAH, FL 33010

FEI Number: 51-0626824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, ED
6921 BAMBOO STREET
MIAMI, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PT
Name: MARQUEZ, ED
Address: 1950 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VPS
Name: MARQUEZ, ED
Address: 6921 BAMBOO STREET
City-St-Zip: MIAMI, FL 33014

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: ED MARQUEZ

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date