

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067855

Entity Name: A. I. MANAGEMENT INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

301 NW 77TH AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10101 S.W. 5TH STREET
PLANTATION, FL 33324

Current Mailing Address:

301 NW 77TH AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

10101 S.W. 5TH STREET
PLANTATION, FL 33324

FEI Number: 26-0396664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASULY, LISA
301 NW 77TH AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RASULY, LISA
10101 S.W. 5TH STREET
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASULY, OFER
Address: 10101 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: RASULY, LISA
Address: 10101 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33324

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: OFER RASULY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date