

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015556

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMERICAN IMEX CORPORATION

Current Principal Place of Business:

18501 PINES BLVD, STE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD, STE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-1977786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERALD
2700 GLADES CIR., STE. 119-9
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SANTANA, JORGE
Address: 2700 GLADES CIR., STE. 119-9
City-St-Zip: WESTON, FL 33327

Title: TD () Delete
Name: SANTANA, JORGE
Address: 2700 GLADES CIR., STE. 119-9
City-St-Zip: WESTON, FL 33327

Title: S (X) Delete
Name: BRITO, BELEN
Address: 2700 GLADES CIR., STE. 119-9
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: SANTANA, JORGE
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TSD (X) Change () Addition
Name: SANTANA, JORGE
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE SANTANA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date