

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015556

FILED
Apr 25, 2011
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:

8601 NW 66ST
DORAL, FL 33166

Current Mailing Address:

18501 PINES BLVD, STE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

8601 NW 66ST
DORAL, FL 33166

FEI Number: 26-1977786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SANTANA, JORGE
8601 NW 66ST
DORAL, FL 33166 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 SANTANA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JORGE SANTANA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date