

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000015556

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN IMEX CORPORATION

**Current Principal Place of Business:**

8601 NW 66ST  
DORAL, FL 33166

**New Principal Place of Business:**

9851 NW 58 STREET  
UNIT 120  
DORAL, FL 33178

**Current Mailing Address:**

9851 NW 58 STREET  
UNIT 120  
DORAL, FL 33178

**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:**

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

**Name and Address of New Registered Agent:**

ARRIETA, RICHARD  
9459 SW 76 ST APT R5  
MIAMI, FL 33173 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: RICHARD ARRIETA

01/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VEROES, MARIELIS  
Address: 9851 NW 58 STREET, UNIT 120  
City-St-Zip: DORAL, FL 33178

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: VEROES MARIELIS

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date