

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018968

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALM AMERICAN ENTERPRISE, INC.

Current Principal Place of Business:

10250 NW 89 AVE
18
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10250 NW 89 AVE #18
MEDLEY, FL 331781481

New Mailing Address:

10250 NW 89 AVE
18
MEDLEY, FL 33178

FEI Number: 45-0589768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: P, D
Name: LUNAR, LUCAS R
Address: 3928 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

Title: VP,D
Name: MARCANO RODRIGUEZ, HAIDEE J
Address: 3928 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

Title: D
Name: MARCANO RODRIGUEZ, CEFERINO
Address: 10250 NW 89TH AVE, #18
City-St-Zip: MEDLEY, 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: HAIDEE MARCANO

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date