

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025151

FILED
Mar 23, 2011
Secretary of State

Entity Name: AMERICAN INSTITUTE FOR PROFESSIONALS, INC.

Current Principal Place of Business:

116 NW 118TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11399 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

116 NW 118TH DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

P.O. BOX 452828
SUNRISE FLORIDA, FL 33345 US

FEI Number: 25-2150503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, NELSON
116 NW 118TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VELEZ, NELSON
11399 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, NELSON
Address: P.O. BOX 452828
City-St-Zip: SUNRISE, FL 33345 US

Title: VP
Name: VELEZ, SIMONE N
Address: P.O. BOX 452828
City-St-Zip: SUNRISE, FL 33345 US

Title: D
Name: CALDERIN, MICHAEL
Address: 2601 WEST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: NELSON VELEZ

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date