

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041802

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE AMERICAN CORPORATION

Current Principal Place of Business:

2800 GLADES CIRCLE, #130
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE, #143
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE, #130
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3018749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOREDA, RICARDO
2800 GLADES CIRCLE, #130
WESTON, FL 33327 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: VP
Name: MOREDA, RICARDO
Address: 2800 GLADES CIRCLE, #130
City-St-Zip: WESTON, FL 33327

Title: PRES
Name: VIVAS, OMAR Y
Address: 2800 GLADES CIRCLE, #130
City-St-Zip: WESTON, FL 33327

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: RICARDO MOREDA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date