

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019451

Entity Name: AMERICAN ENTRIES INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3850 BYRON DRIVE
SUITE # 1
LAKE WORTH, FL 33404

Current Mailing Address:

4465 VIOLA DR
LAKE WORTH, FL 33463

New Principal Place of Business:

3850 BYRON DRIVE
SUITE # 1
RIVIERA BEACH, FL 33404

New Mailing Address:

3850 BYRON DRIVE
SUITE # 1
RIVIERA BEACH, FL 33404

FEI Number: 26-4472515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACON, EDGARDO B
4465 VIOLA DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LACON, EDGARDO B
3850 BYRON DRIVE
SUITE # 1
RIVIERA BEACH, FL 33404 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: EDGARDO LACON

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LACON, ANDRES M
Address: 3850 BYRON DRIVE SUITE # 1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: LACON, EDGARDO
Address: 3850 BYRON DRIVE SUITE # 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: EDGARDO B. LACON

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date