

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037836

FILED
Jan 30, 2012
Secretary of State

Entity Name: AMERICAN AUTO HOME & ABROAD INC

Current Principal Place of Business:

7954 VILLA NOVA DR
BOCA RATON, FL 334331029

New Principal Place of Business:

7954 VILLA NOVA DR
BOCA RATON, FL 334331029 US

Current Mailing Address:

7954 VILLA NOVA DR
BOCA RATON, FL 334331029

New Mailing Address:

7954 VILLA NOVA DR
BOCA RATON, FL 334331029 US

FEI Number: 26-4742593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANTIA, WILLIAM P CPA
7954 VILLA NOVA DR
BOCA RATON, FL 334331029 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
Name: AMANTA, WILLIAM P
Address: 7954 VILLA NOVA DR
City-St-Zip: BOCA RATON, FL 334331029 US

Title: VP
Name: AMANTA, ROSE MARY
Address: 7954 VILLA NOVA DR
City-St-Zip: BOCA RATON, FL 334331029 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: WILLIAM P AMANTIA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date