

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088285

FILED
Feb 09, 2012
Secretary of State

Entity Name: ACJ AMERICAN INVESTMENTS, INC.

Current Principal Place of Business:

1089 ALLAMANDA WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1089 ALLAMANDA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1803390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
101 NE 3RD AVENUE
STE. 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJERA, JAMIS
Address: 1089 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: FERNANDEZ, ANTONIO
Address: 1089 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327 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: JAMIS TEJERA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date