

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038441

FILED
Jan 07, 2011
Secretary of State

Entity Name: AMERICAN ASSETS HOLDING INC

Current Principal Place of Business:

5621 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5621 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-2517367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURAN, ESHWERDATT
5621 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PURAN, HETRAM
5621 PLUNKETT STREET
HOLLYWOOD, FL 33023 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: HETRAM PURAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PURAN, HETRAM
Address: 5621 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: PURAN, KISSOON
Address: 5621 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: HETRAM PURAN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date