

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059240

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICA 1ST INVESTMENTS INC.

Current Principal Place of Business:

20923 SW 123RD COURT
MIAMI, FL 33177 US

New Principal Place of Business:

400 N. ROYAL POINCIANA BLVD.
G 3
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

20923 SW 123RD COURT
MIAMI, FL 33177 US

New Mailing Address:

400 N. ROYAL POINCIANA BLVD.
G 3
MIAMI, FL 33166 US

FEI Number: 27-3102568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, VERONICA
13789 SW 283RD TERRACE
HOMESTEAD, FL 33033 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: GUTIERREZ, VERONICA
Address: 13749 SW 283RD TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: CASCANTE ROJAS, TRINIDAD
Address: 400 N. ROYAL POINCIANA BLVD. # G 3
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S
Name: PORRAS, ADALGICIA
Address: 400 N. ROYAL POINCIANA BLVD. #G 3
City-St-Zip: MIAMI SPRONGS, FL 33166 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: VERONICA GUTIERREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date