

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090036

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERI EXPORTS ENTERPRISES, INC.

Current Principal Place of Business:

134 SOUTH DIXIE HIGHWAY
SUITE 103
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

134 SOUTH DIXIE HIGHWAY
SUITE 103
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3884449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 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: LUIDVINOVSKY, ALEXANDRA
Address: 3770 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BENMUHAR, DANIEL
Address: 21205 YACHT CLUB DR APT 2110
City-St-Zip: AVENTURA, FL 33180

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: ALEXANDRA LUIDVINOVSKY

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date