

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014862

Entity Name: AMERICAN 1 CORP

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1715 BEAR BAY COVE
ORLANDO, FL 32824

New Principal Place of Business:

1715 BEAR BAY COVE
ORLANDO, FL 32824 US

Current Mailing Address:

1715 BEAR BAY COVE
ORLANDO, FL 32824

New Mailing Address:

1715 BEAR BAY COVE
ORLANDO, FL 32824 US

FEI Number: 27-5004229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, IRIS L
1715 BEAR BAY COVE
ORLANDO, FL 32824 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: ARIAS, IRIS L
Address: 1715 BEAR BAY COVE
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: VINDAS, CESAR E
Address: 1715 BEAR BAY COVE
City-St-Zip: ORLANDO, FL 32824

Title: T
Name: DELGADO, ANDREY
Address: 1715 BEAR BAY COVE
City-St-Zip: ORLANDO, FL 32824

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: IRIS L ARIAS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date