

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029715

FILED
Feb 23, 2012
Secretary of State

Entity Name: AMERICAN UNDERWRITERS SERVICES, INC

Current Principal Place of Business:

5841 SW 137 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5841 SW 137 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 35-2405450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GRETELL
5841 SW 137 AVE
MIAMI, FL 33183 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: GONZALEZ, GRETELL
Address: 5841 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

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: GRETELL GONZALEZ

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date