

P13000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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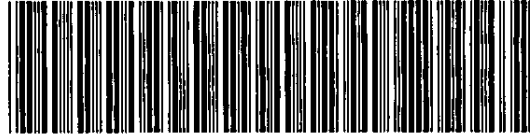
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMERICAN INVESTMENTS INTERNATIONAL, CORP  
Name of Corporation

DOCUMENT NUMBER: P-13000003160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO MIRABAL

Name of Contact Person

AMERICAN INVESTMENTS INTERNATIONAL, CORP.

Firm/Company

5567 NW. 72<sup>ND</sup> AVE.

Address

MIAMI, FL. 33166

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO MIRABAL

Name of Contact Person

at (786) 346-3515

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 FEB -1 10:19:03

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN INVESTMENTS INTERNATIONAL CORP  
2. The principal office address: 5567 NW. 72<sup>ND</sup> AVE,  
MIAMI, FL 33166  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 01-08-2013 Document number: P-13 00000 3160

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

LOURDES NODAL  
6358 SW. 29<sup>TH</sup> STREET  
MIAMI, FL. 33155

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

FERNANDO MIRABAL  
5567 NW. 72<sup>ND</sup> AVE  
MIAMI, FL 33166

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Fernando Mirabal  
Signature of an officer or director

FERNANDO MIRABAL (DIRECTOR)  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as registered  
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I  
hereby confirm that the corporation has been notified in writing of this change.

Fernando Mirabal  
Signature of Registered Agent

01-29-2016  
Date

If signing on behalf of an entity:

FERNANDO MIRABAL  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)