

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002633

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN INSURANCE AGENCY INC.

Current Principal Place of Business:

1361 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1361 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0377240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSONS, GUNARS J
4954 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MANSONS, GUNARS J
1361 SUNSET STRIP
SUNRISE, FL 33313 US

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: GUNARS J. MANSONS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MANSONS, GUNARS J
Address: 1361 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: GUNARS J. MANSONS

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date