

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 18, 2004  
Secretary of State**

DOCUMENT# P93000021755

Entity Name: AMERINT AMERICAN ENTERPRISES INTERNATIONAL, INC.

**Current Principal Place of Business:**

2401 ANDERSON ROAD  
UNIT 9  
CORAL GABLES, FL 331344855

**New Principal Place of Business:**

4775 COLLINS AVENUE  
UNIT 901  
MIAMI BEACH, FL 331405202

**Current Mailing Address:**

2401 ANDERSON ROAD  
UNIT 9  
CORAL GABLES, FL 331344855

**New Mailing Address:**

4775 COLLINS AVENUE  
UNIT 901  
MIAMI BEACH, FL 331405202

FEI Number: 65-0405251      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POLO, ANA I  
2401 ANDERSON RD., UNIT 9  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

POLO, RICHARD J  
4775 COLLINS AVENUE., UNIT 901  
MIAMI BEACH, FL 331405202 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: RICHARD J. POLO      12/18/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: POLO, RICHARD J  
Address: 2401 ANDERSON RD., UNIT 9  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: POLO, RICHARD J  
Address: 4775 COLLINS AVENUE., UNIT 901  
City-St-Zip: MIAMI BEACH, FL 331405202

Title: DS (X) Delete  
Name: POLO, ANA I  
Address: 2401 ANDERSON RD., UNIT 9  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. POLO      DP      12/18/2004  
Electronic Signature of Signing Officer or Director      Date