

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021755

FILED
Feb 02, 2005
Secretary of State

Entity Name: AMERINT AMERICAN ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL 331405202

New Principal Place of Business:

4775 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL 331405202 US

Current Mailing Address:

4775 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL 331405202

New Mailing Address:

4775 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL 331405202 US

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, RICHARD J
4775 COLLINS AVENUE., UNIT 901
MIAMI BEACH, FL 331405202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 US

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

02/02/2005

Electronic Signature of Signing Officer or Director

Date