

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072558

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** AMERICAN ENVIRONMENTAL ENGINEERING OF FLORIDA, INC.

**Current Principal Place of Business:**

100 S. PINE ISLAND ROAD  
SUITE 108  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. PINE ISLAND ROAD  
SUITE 108  
PLANTATION, FL 33324 US

**New Mailing Address:**

**FEI Number:** 65-0440623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MALEK, ALIREZA  
9441 NW 10TH ST  
PLANTATION, FL 33322 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: MALEK, ALIREZA  
Address: 100 S. PINE ISLAND ROAD, SUITE 108  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: CONAN, DONALD  
Address: 100 S. PINE ISLAND ROAD, SUITE 108  
City-St-Zip: PLANTATION, FL 33324

Title: ST  
Name: MALEK, ALIREZA  
Address: 100 S. PINE ISLAND ROAD, SUITE 108  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: MALEK, ALISINA  
Address: 10975 SW 69TH TERR.  
City-St-Zip: MIAMI, FL 333173

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: ALIREZA MALEK

P

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date