

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:28

DOCUMENT # P94000012006 (0)

1. Corporation Name
AMERICAN ENTREPRENEUR CORP.

Principal Place of Business
3431 N. MOORING WAY
MIAMI FL 33133

Mailing Address
3431 N. MOORING WAY
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/09/1994 3a. Date of Last Report n/a

2. Principal Place of Business 21 7827 N.W. 15 Street 2a. Mailing Address 26 7827 N.W. 15 Street

4. FEI Number 65-0468879 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

23 City & State MIAMI, FLORIDA 28 City & State MIAMI, FLORIDA

6. Election Campaign Financing Trust Fund Contribution [X] \$5.00 May Be Added to Fees

24 Zip 33126 25 Country DADE 29 Zip 33126 30 Country DADE

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRAZ DA SILVA, LUIZ C
3431 N. MOORING WAY
MIAMI FL 33133

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent corporation required when registered.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
NAME FERRAZ DA SILVA, LUIZ C
STREET ADDRESS 3431 N. MOORING WAY
CITY- ST- ZIP MIAMI FL 33133

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
31 TITLE P/S/T
32 NAME FERRAZ DA SILVA, LUIZ C
33 STREET ADDRESS 3431 N. MOORING WAY
34 CITY- ST- ZIP MIAMI, FL 33133
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the last paragraph of the Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation at the time of or before my appointment to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with a reference.

SIGNATURE:

[Signature]

LUIZ C FERRAZ DA SILVA

ORIGINAL AND TYPE FOR FILING NAME OF SIGNING OFFICER OR DIRECTOR