

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026331

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** AMERICAN INDUSTRIAL MOTORWORKS, INC.

**Current Principal Place of Business:**

5800 NW 35TH AVENUE  
MIAMI, FL 331422002 US

**New Principal Place of Business:**

**Current Mailing Address:**

5800 NW 35TH AVENUE  
MIAMI, FL 331422002 US

**New Mailing Address:**

FEI Number: 65-0652470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LA ROSSA, ANTHONY R PRES.  
5800 NW 35 AVE  
MIAMI, FL 331422002 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: LA ROSSA, ANTHONY R PRES  
Address: 5800 NW 35TH AVENUE  
City-St-Zip: MIAMI, FL 331422002 US

Title: VP  
Name: VARGAS, JUAN C VICE-PR  
Address: 5800 NW 35TH AVENUE  
City-St-Zip: MIAMI, FL 331422002 US

Title: S  
Name: VARGAS, HUGO A SECR  
Address: 5800 NW 35 AVENUE  
City-St-Zip: MIAMI, FL 331422002 US

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: ANTHONY R LA ROSSA

PRES

03/16/2011

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

\_\_\_\_\_ Date