2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101049

Entity Name: AMERICAN PUBS IV, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

732 N.E. 125TH ST. N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13720 BISCAYNE BLVD. 732 N.E. 125TH ST. N. MIAMI BEACH, FL 331811620 N. MIAMI, FL 33161

FEI Number: 65-0882041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINSTON, ALAN
100 BAYVIEW DR., APT 504
SUNNY ISLES BEACH, FL 33160 US
WINSTON, ALAN
3535 SO. OCEAN DR. #1703
HOLLYWOOD, FL 33019 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: ALAN WINSTON 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: WINSTON, ALAN Name:

 Address:
 732 NE 125TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WINSTON, ALAN
 Name:

 Address:
 100 BAYVIEW DR APT 504
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN WINSTON PRES 04/28/2008