

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040655

Entity Name: AMERICA HOLDINGS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7040 W.PALMETTO PARK RD
STE 4 #651
BOCA RATON, FL 33433

Current Mailing Address:

7040 W.PALMETTO PARK RD
STE 4 #651
BOCA RATON, FL 33433

New Principal Place of Business:

7040 W.PALMETTO PARK RD
4 #651
BOCA RATON, FL 33433

New Mailing Address:

7040 W.PALMETTO PARK RD
4 #651
BOCA RATON, FL 33433

FEI Number: 65-0918885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTUS, CARLOS
7040 W.PALMETTO PARK RD
STE 4 #651
BOCA RATON, FL 33433 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: PST () Delete
Name: JUSTUS, CARLOS
Address: 7040 W.PALMETTO PARK RD, STE 4 #651
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: DALMASCHIO, SUELY M
Address: 7040 W PALMETTO PARK RD STE 4 #651
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTUS, CARLOS
Address: 3700 S OCEAN BLVD APT 110B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR (X) Change () Addition
Name: LEONCIO, JOSE
Address: 7040 W PALMETTO PARK RD , 4 #651
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Change (X) Addition
Name: FARIA, JOSE
Address: 1125 CRYSTAL WAY APT K
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D () Change (X) Addition
Name: CHAVES, ADAO
Address: 7040 W PALMETTO PARK RD , 4 #651
City-St-Zip: BOCA RATON, FL 33433 US

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: CARLOS JUSTUS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date