2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CHTY-ST-ZIP -

SIGNATURE

May 23, 2007 8:00 am Secretary of State 05-23-2007 90027 004 ***150.00 DOCUMENT # S02748 1. Entity Name AMERICAN INDUSTRIAL CORP. 4011ons. Principal Place of Business Mailing Address 15530 SOUTHWEST 19TH LANE 15530 SOUTHWEST 19TH LANE MIAMI, FL 33185 MIAMI, FL 33185 05112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0222657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, EDGARD R. DO NOT WRITE 2402 SOUTH WEST 138TH AVENUE MIAMI, FL 33175 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it spolicable INOTE Registered Agent signature required when reinstatings C≐TE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. FLORES, EDGARD R. HAME STREET ADORESS 2402 S.W. 138TH AVE CHY-ST-ZIP MIAMI, FL 10115 STREET ADDRESS CITY-ST-ZIP NAME STREET 400RESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE HAME STREET-ADDRESS CITY - ST-ZIP TUTLE HAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attantiment with an address, with all other fike empowered.

FILED