

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02748

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN INDUSTRIAL CORP.

Current Principal Place of Business:

15530 SOUTHWEST 19TH LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15530 SOUTHWEST 19TH LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0222657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, EDGARD R.
2402 SOUTH WEST 138TH AVENUE
MIAMI, FL 33175 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: D
Name: FLORES, EDGARD R.
Address: 15530 SW 19TH LANE
City-St-Zip: MIAMI, FL 33185

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: EDGAR R. FLORES

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date