

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32102

Entity Name: AMERICAN EQUITIES CORP.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

5601 NW 159 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5601 NW 159 ST
P O BOX 667690
HIALEAH, FL 33014 US

New Mailing Address:

PO BOX 5397
HIALEAH, FL 33014 US

FEI Number: 65-0245770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN & PARKER
1501 SW LEJUNE ROAD
CORAL GABLES, FL 33134 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: PD () Delete
Name: WESTBERRY, MARGIE
Address: 5601 NW 159 ST
City-St-Zip: HIALEAH, FL 33014

Title: ST () Delete
Name: WESTBERRY, MARGIE
Address: 5601 NW 159 ST
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: BONAVIA, NEAL E
Address: 5601 NW 159 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E NEAL BONAVIA

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date