2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472964

Entity Name: AMERICAN ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

11360 S.W. 208 DR. MIAMI, FL 33189

Current Mailing Address:

11360 S.W. 208 DR. MIAMI, FL 33189 US

FEI Number: 59-1584838 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PLINER, JACK 14620 SW 87TH CT. MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2024

Secretary of State

7887025782CC

Officer/Director Detail:

Title PD Title VP

 Name
 PLINER, JACK
 Name
 PLINER, JOSEPH A

 Address
 14620 SW 87 CT
 Address
 14620 S W 87TH CT

 City-State-Zip:
 PALMETTO BAY FL 33176
 City-State-Zip:
 MIAMI FL 33176

Title TS

Name PLINER-RENE, ARLENE H TS

Address 14620 SW 87 CT

City-State-Zip: PALMETTO BAY FL 33176

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: PLINER-RENE, ARLENE H, TS

SECRETARY & TREASURER

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date