

2013 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: No

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

Officer/Director Detail :

Title PD
Name PLINER, JACK
Address 14620 SW 87 CT
City-State-Zip: PALMETTO BAY FL 33176

Title TSD
Name PLINER, ENID
Address 14620 SW 87 CT
City-State-Zip: PALMETTO BAY FL 33176

Title VP
Name PLINER, JOSEPH A
Address 14620 S W 87TH CT
City-State-Zip: MIAMI 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: ARLENE PLINER-RENE

OFFICE MAN.

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date