

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004920

FILED
Feb 28, 2020
Secretary of State
1241172155CC

Entity Name: CAMERICAN INTERNATIONAL, INC.

Current Principal Place of Business:

45 EISENHOWER DRIVE
SUITE 310
PARAMUS, NJ 07652

Current Mailing Address:

45 EISENHOWER DRIVE
SUITE 310
PARAMUS, NJ 07652 US

FEI Number: 47-0676720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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 T
Name BRESLOW, JAY M
Address 45 EISENHOWER DRIVE, SUITE 310
City-State-Zip: PARAMUS NJ 07652

Title CEO
Name ABRAMSON, LARRY G
Address 45 EISENHOWER DRIVE, SUITE 310
City-State-Zip: PARAMUS NJ 07652

Title S
Name SORAHAN, STEVE
Address ATALANTA PLAZA
City-State-Zip: ELIZABETH NJ 07206

Title D
Name GELLERT, GEORGE G
Address ATALANTA PLAZA
City-State-Zip: ELIZABETH NJ 07206

Title D
Name GELLERT, ROBERT S
Address ATALANTA PLAZA
City-State-Zip: ELIZABETH NJ 07206

Title D
Name GELLERT, ANDREW M
Address ATALANTA PLAZA
City-State-Zip: ELIZABETH NJ 07206

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: JAY BRESLOW

CFO & TREASURER

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date