

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003841

FILED
Apr 19, 2011
Secretary of State

Entity Name: ATLANTIC & PACIFIC REAL ESTATE (US), INC.

Current Principal Place of Business:

1610 E SAINT ANDREW PLACE
SUITE B-150E
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1610 E SAINT ANDREW PLACE
SUITE B-150E
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 27-0983221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: DIUBALDO, STEVEN D
Address: 1610 E SAINT ANDREW PLACE, SUITE B-150E
City-St-Zip: SANTA ANA, CA 92705

Title: EVP
Name: LORI, GRIGG
Address: 1610 E SAINT ANDREW PLACE, SUITE B-150E
City-St-Zip: SANTA ANA, CA 92705

Title: CFO
Name: NICOLAS, RONALD J JR
Address: 1610 E SAINT ANDREW PLACE, SUITE B-150E
City-St-Zip: SANTA ANA, CA 92705

Title: SVP
Name: MOSTAFAVIPOUR, ARASH
Address: 1610 E SAINT ANDREW PLACE, SUITE B-150E
City-St-Zip: SANTA ANA, CA 92705

Title: AVP
Name: IDAROLA, TERI
Address: 3980 TAMPA ROAD, SUITE 103
City-St-Zip: OLDSMAR, FL 34677

Title: SVP
Name: TENWOLDE, NIC
Address: 1610 E SAINT ANDREW PLACE, SUITE B-150E
City-St-Zip: SANTA ANA, CA 92705

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: ARASH MOSTAFAVIPOUR

SVP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date