

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64392

Entity Name: AMERICAN REAL COMPANY, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD., SUITE 800
MIAMI, FL 33149

New Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE # 2508
MIAMI, FL 33139

Current Mailing Address:

201 CRANDON BLVD., SUITE 800
MIAMI, FL 33149

New Mailing Address:

100 SOUTH POINTE DRIVE
SUITE # 2508
MIAMI, FL 33139

FEI Number: 59-2791448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
501 BRICKELL KEY DR.
SUITE 602
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALUME, ADOLFO
Address: 201 CRANDON BLVD. #800
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALUME, ADOLFO
Address: 100 SOUTH POINTE DRIVE #2508
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ADOLFO SALUME

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date