

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64392

FILED
Jan 09, 2012
Secretary of State

Entity Name: AMERICAN REAL COMPANY, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE # 2508
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
SUITE # 2508
MIAMI, FL 33139

New Mailing Address:

FEI Number: 59-2791448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: ADOLFO SALUME A

P/D

01/09/2012

Electronic Signature of Signing Officer or Director

Date