

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038962

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICA INCOME PROPERTIES INC.

Current Principal Place of Business:

100 ALMERIA AVE., STE 206
CORAL GABLES, FL 33134

New Principal Place of Business:

100 ALMERIA AVE., STE 200
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVE., STE 206
CORAL GABLES, FL 33134

New Mailing Address:

100 ALMERIA AVE., STE 200
CORAL GABLES, FL 33134

FEI Number: 65-0675881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, LAMAR PEDRO
100 ALMERIA AVE
SUITE 206
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARELLANO LAMAR, PEDRO
100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134 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: PEDRO ARELLANO LAMAR

05/01/2009

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: SPD () Delete
Name: ARELLANO, LAMAR PEDRO
Address: 100 ALMERIA AVE, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: ARELLANO LAMAR, PEDRO
Address: 100 ALMERIA AVE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO ARELLANO LAMAR

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date