2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054304

Entity Name: AMERICAN LAND REAL ESTATE, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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15500 NEW BARN RD. #104 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

15500 NEW BARN RD. #104 HIALEAH, FL 33014

FEI Number: 65-0290413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINA, NIRMA 15500 NEW BARN RD #104 HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: PINA, NIRMA

Address: 15500 NEW BARN ROAD, SUITE 104

City-St-Zip: MIAMI LAKES, FL 33014

Title: \

Name: PINA, ALICIO

Address: 15500 NEW BARN ROAD, SUITE 104

City-St-Zip: MIAMI LAKES, FL 33014

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: NIRMA PINA PTS 02/22/2011