

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669173

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERIPROPERTIES, INC.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
SUITE 202
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 451437
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-1994804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: SPIEGEL, LAWRENCE J.
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: SANCHEZ, ELSIE
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145 US

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: LAWRENCE J SPIEGEL

PST

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date