2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000031571

Entity Name: AMERICAN TRUST REALTY, INC.

Current Principal Place of Business:

1806 N. FLAMINGO ROAD SUITE 300 PEMBROKE PINES, FL 33028

Current Mailing Address:

1620 NW 143RD TERRACE PEMBROKE PINES, FL 33028 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENA, RAYMOND 1806 N. FLAMINGO ROAD SUITE 300 PEMBROKE PINES, FL 33028 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

FILED Apr 30, 2024

Secretary of State

6984705651CC

Officer/Director Detail:

Title P Title VP

Name PENA, RAYMOND Name SANTOS, DORA M

Address 1806 N. FLAMINGO ROAD, SUITE 300 Address 1806 N. FLAMINGO ROAD, SUITE 300

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

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: RAYMOND PENA