

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834577

**FILED
Apr 15, 2013
Secretary of State
CC3430535223**

Entity Name: AMREAL CORPORATION

Current Principal Place of Business:

4582 S ULSTER ST
SUITE 1100
DENVER, CO 80237

Current Mailing Address:

4582 S ULSTER ST
SUITE 1100
DENVER, CO 80237 US

FEI Number: 57-0539477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P/D
Name CONSIDINE, TERRY
Address 4582 S ULSTER ST STE 1100
City-State-Zip: DENVER CO 80237

Title EVPS
Name COHN, LISA R
Address 4582 S ULSTER ST STE 1100
City-State-Zip: DENVER CO 80237

Title EVPT
Name FIELDING, PATTI K
Address 4582 S ULSTER ST STE 1100
City-State-Zip: DENVER CO 80237

Title VP
Name ORGAN, TONY
Address 4582 S ULSTER ST STE 1100
City-State-Zip: DENVER CO 80237

Title AS
Name EHRHARD, LUCINDA M
Address 4582 S ULSTER ST STE 1100
City-State-Zip: DENVER CO 80237

Title EVPD
Name BEZZANT, JOHN
Address 4582 S ULSTER ST SUITE 1100
City-State-Zip: DENVER CO 80237

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: LUCINDA M EHRHARD

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date