

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527608

FILED
Apr 29, 2011
Secretary of State

Entity Name: APPRAISAL AND REAL ESTATE ECONOMICS ASSOCIATES, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
PENTHOUSE ONE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
PENTHOUSE ONE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1729352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, MICHAEL Y
9400 S DADELAND BLVD
PENTHOUSE ONE
MIAMI, FL 33156 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: PD
Name: CANNON, MICHAEL Y
Address: 9400 S DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156 US

Title: V
Name: YEOMANS, DAVID BC JR
Address: 9400 S DADELAND BLVD., PH1
City-St-Zip: MIAMI, FL 33156 US

Title: V
Name: KENNY, MATTHEW T III
Address: 9400 S DADELAND BLVD., PH1
City-St-Zip: MIAMI, FL 33156 US

Title: DS
Name: LIBRIZZI, CINDY B
Address: 9400 S. DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156 US

Title: VD
Name: LIBRIZZI, CHRIS
Address: 9400 S. DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156 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: MICHAEL Y CANNON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date