

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564091

FILED
Jan 03, 2011
Secretary of State

Entity Name: AMERICAN NATIONAL REALTY CORP.

Current Principal Place of Business:

7860 PETERS ROAD
F-101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7860 PETERS ROAD
F-101
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-1803862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINER, STUART B
7860 PETERS ROAD
SUITE F-101
FORT LAUDERDALE, FL 33324 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: PS
Name: FEINER, STUART
Address: 7860 PETERS ROAD #F-101
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VAS
Name: FEINER, NANCY
Address: 7860 PETERS ROAD #F-101
City-St-Zip: FORT LAUDERDALE, FL 33324

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: STUART FEINER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date