

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000621

FILED
Mar 03, 2011
Secretary of State

Entity Name: ARATE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

300 RIVER PLACE
SUITE 3000
DETROIT, MI 482074225 US

New Principal Place of Business:

Current Mailing Address:

300 RIVER PLACE
SUITE 3000
DETROIT, MI 482074225 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: REGAN, CHARLES
Address: 131 WHARNCLIFFE RD SOUTH
City-St-Zip: LONDON, ON N6J2K5 CA

Title: ST
Name: REGAN, CHARLES
Address: 131 WHARNCLIFFE RD SOUTH
City-St-Zip: LONDON, ON N6J2K5 CA

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: CHARLES REGAN

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date