2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 A Secretary of State DOCUMENT # F08575 AMERICAN INTERNATIONAL REALTY, INC. Principal Place of Business Mailing Address P O BOX 18404 3825 HENDERSON BLVD TAMPA, FL 33679 US **STE 100** TAMPA, FL 33629 04032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2070354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REIBER, SAM ATTORNEY 3825 HENDERSON BLVD. IN THIS SPACE SUITE 103 **TAMPA, FL 33629** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing U00000892226 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 04/23/08-80058-002 150.00 10. OFFICERS AND DIRECTORS THIE JACOBSON, MELS NAME STREET ADDRESS 3825 HENDERSON BLVD., SUITE 100 CITY-ST-ZIP TAMPA, FL 33629 **VDS** TITLE JACOBSON, CYNTHIA NAME STREET ADDRESS 3825 HENDERSON BLVD CUTY ST - ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED