2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# F08575

Entity Name: AMERICAN INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD
STE 100
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 18404
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-2070354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REIBER, SAM ATTORNEY
3825 HENDERSON BLVD.
SUITE 103
TAMPA, FL 33629 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: JACOBSON, MEL S
Address: 3825 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33629

Title: VDS
Name: JACOBSON, CYNTHIA
Address: 3825 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: MEL S. JACOBSON PD 03/15/2011
Electronic Signature of Signing Officer or Director Date