2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT #F70671 04-20-2007 90093 031 ***158.75 AMERICAN INVESTMENT REALTY, INC. Principal Place of Business Mailing Address 40073110 16300 NE 19TH AVE 4390 SW 14 STREET MIAMI, FL 33134 N. MIAMI BEACH, FL 33162 Principal Place of Business - No P.O. Box # 3. Mailing Address ABOVE SAME AS Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number LWRIDA MIAMI 03-0415369 Not Applicable Country ŻΦ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACCIAVILLANI, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 4390 S.W. 14TH STREET MIAMI, FL 33134 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition NAME CACCIAVILLANI, RAFAEL NAME STREET ADDRESS 4390 SOUTHWEST 14TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITO F TITLE ☐ Delete Change Addition NAME CACCIAVILLANI, AIDA L NAME STREET ADDRESS 4390 SOUTHWEST 14TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ed with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information eport 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supple of the corporation or the receiver charged, or on an attachmy ciress, with all oth RAFAEL L CACCIAVILLANI SIGNATURE

FILED