2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 Al Secretary of State DOCUMENT #F70671 1. Entity Name AMERICAN INVESTMENT REALTY, INC. Principal Place of Business Mailing Address 8300 SW 8 ST 4390 SW 14 STREET 305 MIAMI, FL 33134 MIAMI, FL 33144 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0415369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CACCIAVILLANI, RAFAEL DO NOT WRITE 4390 S.W. 14TH STREET MIAMI, FL 33134 IN THIS SPACE 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 signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CACCIAVILLANI, RAFAEL U00000893324 04/23/08-80102-011 158.75 STREET ADDRESS 4390 SOUTHWEST 14TH STREET CITY-ST-7IP MIAMI, FL vs TITLE NAME CACCIAVILLANI, AIDA L STREET ADDRESS 4390 SOUTHWEST 14TH STREET CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MALAE STREET ADDRESS 12. I hereby certif at the information supp with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like empowered. of the core SIGNATI

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