

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70671

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: AMERICAN INVESTMENT REALTY, INC.

## Current Principal Place of Business:

8300 SW 8 ST  
305  
MIAMI, FL 33144 US

## New Principal Place of Business:

9266 S.W. 40TH STREET  
MIAMI, FL 33165 US

## Current Mailing Address:

4390 SW 14 STREET  
MIAMI, FL 33134 US

## New Mailing Address:

FEI Number: 03-0415369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CACCIAVILLANI, RAFAEL  
4390 S.W. 14TH STREET  
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CACCIAVILLANI, RAFAEL  
Address: 4390 SOUTHWEST 14TH STREET  
City-St-Zip: MIAMI, FL

Title: VS ( ) Delete  
Name: CACCIAVILLANI, AIDA L  
Address: 4390 SOUTHWEST 14TH STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAFAEL CACCIAVILLANI

PD

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date