

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70671

FILED
Apr 07, 2011
Secretary of State

Entity Name: AMERICAN INVESTMENT REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9301 S.W. 56 TH 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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: RAFAEL L. CACCIAVILLANI

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date