

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004605

FILED
Jan 23, 2009
Secretary of State

Entity Name: AMREP NORTH AMERICA, INC.

Current Principal Place of Business:

10031 PINES BLVD
#213
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10031 PINES BLVD
#213
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 94-3227863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGCO, ISABEL M
18081 SW 33RD ST
MIRAMAR, FL 33029 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: P () Delete
Name: GOH, DERRICK MR
Address: 1 MARITIME SQ., #09-41 HARBOURFRONT CENTRE
City-St-Zip: SINGAPORE, OC 099253 OC

Title: SEC () Delete
Name: THEAN, PRISCILLA MS
Address: 1 MARITIME SQ., #09-41 HARBOURFRONT CENTRE
City-St-Zip: SINGAPORE, OC 099253 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOH, DERRICK MR
Address: 1 MARITIME SQ., #09-25 HARBOURFRONT CENTRE
City-St-Zip: SINGAPORE, OC 099253 OC

Title: SEC (X) Change () Addition
Name: THEAN, PRISCILLA MS
Address: 1 MARITIME SQ., #09-25 HARBOURFRONT CENTRE
City-St-Zip: SINGAPORE, OC 099253 OC

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: PRISCILLA THEAN

SEC

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date