

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004605

Entity Name: AMREP NORTH AMERICA, INC.

FILED  
Mar 17, 2011  
Secretary of State

**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

**OFFICERS AND DIRECTORS:**

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

Title: SEC  
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 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: PRISCILLA THEAN

SEC

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date