

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16387

FILED
May 02, 2011
Secretary of State

Entity Name: AMERICAN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2978 AVENTURA BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 59-2594196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERR
AVENTURA, FL 33180 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: PSD
Name: LIPP, AJ
Address: PO BOX 128
City-St-Zip: HALLANDALE, FL 33008

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: A.J. LIPP

_____ Electronic Signature of Signing Officer or Director

PSD

05/02/2011

_____ Date