

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026871

FILED
Jan 17, 2011
Secretary of State

Entity Name: ASPEN INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

17971 BISCAYNE BLVD.
SUITE 121
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 908
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0990988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, EDGAR Z
17971 BISCAYNE BLVD
121
AVENTURA, FL 33160 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: D
Name: WHELAN, EDGAR Z
Address: 17971 BISCAYNE BLVD. #121
City-St-Zip: AVENTURA, FL 33160

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: EDGAR Z WHELAN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date