

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000026871

**FILED**  
**Apr 06, 2012**  
**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

04/06/2012

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

\_\_\_\_\_  
Date