

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072633

Entity Name: AMERICAN R.E. CORP.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY, SIXTH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

9125 NE 4 AVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1029473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, ARBELIO J
9125 NE 4 AVE
MIAMI SHORES, FL 33138 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: BARROSO, ARBELIO J
Address: 3400 CORAL WAY, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33145

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: ARBELIO BARROSO

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date