

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037181

FILED
May 18, 2010
Secretary of State

Entity Name: AMERICA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

6740 SW 69 TER
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6740 SW 69 TER
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-1101796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA-RUBIO, EDWIN A
6740 SW 69 TER
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ACOSTA-RUBIO, EDWIN A
Address: 6740 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: VPSD
Name: ACOSTA-RUBIO, MARIA C
Address: 6740 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: EDWIN A ACOSTA-RUBIO

PTD

05/18/2010

Electronic Signature of Signing Officer or Director

Date