2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115711

Entity Name: AAMERICAN REALTY, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19206 W. DIXIE HIGHWAY MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

19206 W. DIXIE HIGHWAY MIAMI, FL 33180 US

FEI Number: 35-2186516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCHLANY, RON 3440 NE 192ND STREET A-2P AVENTURA, FL 33180 US

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:

Name: KOCHLANY, RON

Address: 3440 NE 192 STREET #A-2P City-St-Zip: AVENTURA, FL 33180

Title:

 Name:
 KRAMER, LAWRENCE

 Address:
 3407 NE 168TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, 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: RON KOCHLANY P 04/20/2011