

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062132

FILED
Apr 26, 2011
Secretary of State

Entity Name: AIM REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business:

9415 SUNSET DRIVE SUITE 153
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE SUITE 153
MIAMI, FL 33173

New Mailing Address:

FEI Number: 73-1669321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, ENRIQUE
61 GRAND CANAL DRIVE
MIAMI, FL 33144 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: P
Name: PEREZ, ILDEFONSO
Address: 9415 SUNSET DRIVE SUITE 153
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: PEREZ, ALEJANDRO
Address: 9415 SUNSET DRIVE SUITE 153
City-St-Zip: MIAMI, FL 33173

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: ALEJANDRO E. PEREZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date