

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001069

Entity Name: AIA REALTY GROUP, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2527 ASTER COVE LANE
KISSIMMEE, FL 34758

New Principal Place of Business:

13402 SW 29 STREET
DAVIE, FL 33330

Current Mailing Address:

2527 ASTER COVE LANE
KISSIMMEE, FL 34758

New Mailing Address:

13402 SW 29 STREET
DAVIE, FL 33330

FEI Number: 20-2173960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. BRAUNSTEIN, PA
300 NW 82ND AVENUE
SUITE 501
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGO, ARMANDO
Address: 2527 ASTER COVE LANE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, ARMANDO
Address: 13402 SW 29 STREET
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO GALLEGO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date