2008 FOR PROFIT CORPORATION

SIGNATURE:

Jun 04, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000042296** 06-04-2008 90010 033 ***150.00 AMERICAN PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 337 LAYNE BLVD. 337 LAYNE BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2531618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMADOR, DIEGO Street Address (P.O. Box Number is Not Acceptable) 301 NW 10 TERR HALLANDALE, FL 33009 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regi (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE P DIEGO AMADOR X Delete TITLE **Change** ☐ Addition DE ARMAS, INDRASSUSSETT Y NAME NAME 337 Layne Blvd. STREET ADDRESS 337 LAYNE BLVD. STREET ADDRESS Hallandale, Fl 33009 HALLANDALE, FL 33009 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #