

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000053375

FILED
Mar 29, 2007
Secretary of State

Entity Name: AAA AMERICAN REALTY CORP.

Current Principal Place of Business:

200 S. ANDREWS AVENUE
8TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

500 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 81-0668582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART M
1250 E HALLANDALE BEACH BOULEVARD
SUITE 406
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

AZADI, DORA M
500 N FEDERAL HWY
HALLANDALE BEACH, FL 33009 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: DORA AZADI

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AZADI, ARMAN
Address: 500 N FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVP () Delete
Name: SMITH, STUART M
Address: 1250 E HALLANDALE BEACH SUITE 406
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVP () Delete
Name: VARON, ELI
Address: 200 S. ANDREWS AVENUE / 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DSEC () Delete
Name: AZADI, DORA
Address: 500 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: AZADI, DORA M
Address: 500 N FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORA M AZADI

DSEC

03/29/2007

Electronic Signature of Signing Officer or Director

Date