

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108400

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN REAL ESTATE CLOSING SERVICES, INC.

## Current Principal Place of Business:

815 NW 57TH AVE  
SUITE 304  
MIAMI, FL 33126 US

## Current Mailing Address:

815 NW 57TH AVE  
SUITE 304  
MIAMI, FL 33126 US

## New Principal Place of Business:

10691 NORTH KENDALL DRIVE  
SUITE 307  
MIAMI, FL 33176 US

## New Mailing Address:

10691 NORTH KENDALL DRIVE  
#307  
MIAMI, FL 33176 US

FEI Number: 20-3332458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MERCEDES V  
815 NW 57TH AVE.  
SUITE 304  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MERCEDES V  
10691 NORTH KENDALL DRIVE #307  
SUITE 307  
MIAMI, FL 33176 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: MERCEDES V. RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, MERCEDES V  
Address: 815 NW 57TH AVE., SUITE 304  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MERCEDES V  
Address: 10691 NORTH KENDALL DRIVE #307  
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify 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: MERCEDES V. RODRIGUEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date