

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146359

FILED
Apr 26, 2008
Secretary of State

Entity Name: AEM INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1701 PURDY AVE
#103
MIAMI BEACH, FL 33139

Current Mailing Address:

1701 PURDY AVE
#103
MIAMI BEACH, FL 33139

New Principal Place of Business:

435 21ST STREET
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

435 21ST STREET
SUITE 2
MIAMI BEACH, FL 33139

FEI Number: 20-3715175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN L
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 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,D () Delete
Name: GLASSER, MARIANNA
Address: 1413 SUNSET HARBOUR DRIVE, #408
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIANNA GLASSER

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date