

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101644

Entity Name: V.I.P. AMERICAN REALTY INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

900 WEST 49 STREET
506
HIALEAH, FL 33012

New Principal Place of Business:

10960 SW 71 LANE
MIAMI, FL 33173

Current Mailing Address:

900 WEST 49 STREET
506
HIALEAH, FL 33012

New Mailing Address:

10960 SW 71 LANE
MIAMI, FL 33173

FEI Number: 20-5219342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVILANES, CAROLINA
10960 SW 71 LANE
MIAMI, FL 33173 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: CAROLINA GAVILANES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVILANES, CAROLINA
Address: 10960 SW 71 LN
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: MALDONADO, RAMON
Address: 4904 SW 166 AV
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CAROLINA GAVILANES

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date