

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114220

Entity Name: AMERICAN REALTY EXPERTS, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3350 SW 148 AVE
SUITE 220
MIRAMAR, FL 33027

Current Mailing Address:

18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029

New Mailing Address:

3350 SW 148 AVE
SUITE 220
MIRAMAR, FL 33027

FEI Number: 20-5485955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, ABEL
18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HENRIQUEZ, ABEL
3350 SW 148 AVE
SUITE 220
MIRAMAR, FL 33027 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: ABEL HENRIQUEZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, ABEL
Address: 3350 SW 148 AVE SUITE 220
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: HENRIQUEZ, ABRAHAM
Address: 3350 SW 148 AVE SUITE 220
City-St-Zip: MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: ABEL HENRIQUEZ

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date