

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114220

FILED
Jun 22, 2010
Secretary of State

Entity Name: AMERICAN REALTY EXPERTS, INC.

Current Principal Place of Business:

3350 SW 148 AVE
SUITE 220
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVE
SUITE 220
MIRAMAR, FL 33027

New Mailing Address:

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
3350 SW 148 AVE
SUITE 220
MIRAMAR, FL 33027 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

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

Title: TRES
Name: HENRIQUEZ, SILVIA
Address: 3350 SW 148 AVE SUITE 220
City-St-Zip: MIRAMAR, FL 33027

Title: SECY
Name: SANCHEZ, CLARA
Address: 3350 SW 148 AVE SUITE 220
City-St-Zip: MIRAMAR, FL 33027

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

06/22/2010

Electronic Signature of Signing Officer or Director

Date