

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086335

FILED
Apr 23, 2010
Secretary of State

Entity Name: AMERICAN PRIDE REAL ESTATE INVESTMENTS, CORP

Current Principal Place of Business:

23145 POST GARDENS WAY
STE 607
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23145 POST GARDENS WAY
STE 607
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 46-0523642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX COMPANY, LLC
481 E. HILLSBORO BLVD
STE 200
DEERFIELD BEACH, FL 33433 US

Name and Address of New Registered Agent:

GARDNER, LILIANE P
23145 POST GARDENS WAY
STE 607
BOCA RATON, FL 33433 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: LILIANE P. GARDNER

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARNER, LILIANE P
Address: 23145 POST GARDENS WAY STE 607
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: JARDIM, VIVIANE P
Address: P.O. BOX 971121
City-St-Zip: COCONUT CREEK, FL 33097 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: LILIANE P. GARDNER

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date