

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075070

FILED
Jan 17, 2011
Secretary of State

Entity Name: AMERICAN EAGLE REALTY GROUP CORP

Current Principal Place of Business:

1555 NW 82ND AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

10500 NW 29 TER
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3456713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVIAN, YING H
1555 NW 82ND AVE
DORAL, FL 33126 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: VIVIAN, YING H
Address: 1555 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

Title: VP
Name: HSU, VICTOR M
Address: 10500 NW 29TH TER
City-St-Zip: DORAL, FL 33172

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: YING VIVIAN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date