

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089898

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN REAL ESTATE PARTICIPATIONS, INC.

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33131 US

**New Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33131 US

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33131 US

**New Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33131 US

**FEI Number:** 61-1664262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RGPA REGISTERED AGENT CORP.  
2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 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: PVST  
Name: CODONI, GIANCARLO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 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: CODONI GIANCARLO

PVST

02/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date