

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104395

FILED
Jun 12, 2012
Secretary of State

Entity Name: AMERICAN REALTY HOLDINGS CORP

Current Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129

New Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

Current Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129

New Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD
WESTON, FL 33331 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: JACQUELINE RODRIGUEZ

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANADOS, JAIRO
Address: 1818 SW 1ST AVE
City-St-Zip: MIAMI, FL 33126 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: JAIRO GRANADOS

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date