2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013797

FILED Apr 17, 2012 Secretary of State

Entity Name: AMERICAN REAL ESTATE INVESTMENT CORP. OF BROWARD, INC.

Current Principal Place of Business:

2637 E ATLANTIC BLVD
116
POMPANO BEACH, FL 33062 US

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

New Mailing Address:

P O BOX 10358 POMPANO BEACH, FL 33061 US

FEI Number: 65-0391477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRINCE, ANDRE 2637 E. ATLANTIC BLVD. # 116 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PRINCE, ANDRE

Address: 4413 N.W. 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ANDRE PRINCE PSD 04/17/2012