

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:58

DOCUMENT # P93000067431 (5)

1. Corporation Name

AMERICAN INTERNATIONAL REALTY & INVESTMENTS, INC

Principal Place of Business

Mailing Address

**336 SEVILLA AVE
STE 102
CORAL GABLES FL 33134**

**336 SEVILLA AVE
STE 102
CORAL GABLES FL 33134**

Domestic Wholly Owned Entity

3. Date of Incorporation or Conversion

09/22/1993

35. Date of Last Report

02/11/1994

4. FID Number

65-0439457

Applied For

That Application

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under SS. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt., etc.

State, Apt., etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REBOREDO, GASTON
336 SEVILLA AVE
STE 102
CORAL GABLES FL 33134**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature of person performing the filing with the Department

Signature of Registered Agent or a person specifically authorized

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D

NAME

REBOREDO, GASTON

STREET ADDRESS

336 SEVILLA AVE #102

CITY, ST, ZIP

CORAL GABLES FL 33134

1. TITLE

D

NAME

ALBACETE, CARMEN I

STREET ADDRESS

336 SEVILLA AVE #102

CITY, ST, ZIP

CORAL GABLES FL 33134

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

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CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I declare by certifying that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. Further, I certify that the information furnished on this annual report or a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the recorder or books empowered to receive this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an affidavit with an affidavit.

SIGNATURE: *GASTON REBOREDO* 2/11/95 (305) 567-0188
SIGNATURE AND EXPIRED OF PRINTED NAME OF SIGNER ON FILE WITH THE STATE