

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003294

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** AMERICAN LEISURE RESORTS, INC.

**Current Principal Place of Business:**

429 LENOX AVE.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

429 LENOX AVE.  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 65-0459902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAY PHILLIP PARKER, P.A.  
1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL 33139 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** PEREZ, ANA  
**Address:** 429 LENOX AVE.  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** JAY P. PARKER

RA

04/22/2010

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

\_\_\_\_\_  
Date