

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003294

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN LEISURE RESORTS, INC.

Current Principal Place of Business:

429 LENOX AVENUE
SUITE 900
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE
SUITE 900
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:

PEREZ, ANA
429 LENOX AVENUE
SUITE 900
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTES DE OCA, RICHARD
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 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: RICHARD MONTES DE OCA

04/30/2012

Electronic Signature of Registered Agent

Date

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: ANA PEREZ

PDST

04/30/2012

Electronic Signature of Signing Officer or Director

Date