

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061885

FILED
Feb 18, 2010
Secretary of State

Entity Name: AMERICA'S REALTY CORP., OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

285 ELKS POINT ROAD
BOX 11297
ZEPHYR COVE, NV 89448

New Principal Place of Business:

Current Mailing Address:

PO BOX 11297
ZEPHYR COVE, NV 89448

New Mailing Address:

FEI Number: 65-0683946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, SALVATORE
1402 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: D
Name: LLERAS, OSWALDO
Address: P.O. BOX 11297
City-St-Zip: ZEPHYR COVE, NV 89448

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: OSWALDO LLERAS

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date