

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086431

FILED
Aug 26, 2010
Secretary of State

Entity Name: AMERICAN PRIME REALTY, INC.

Current Principal Place of Business:

10631 SW 88 ST
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 SW 88 ST
SUITE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0700622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, BAROLO
10631 SW 88 ST
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIGLER, ALBERTO SR
10631 SW 88 ST
SUITE 200
MIAMI, FL 33176 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: ALBERT SIGLER

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIGLER, ALBERTO SR
Address: 10631 SW 88 ST, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: ALBERT SIGLER

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date