

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000001341

FILED
Sep 13, 2005
Secretary of State

Entity Name: AMERICAN REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

423 NE 23RD STREET
MIAMI, FL 33137

New Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

Current Mailing Address:

423 NE 23RD STREET
MIAMI, FL 33137

New Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

FEI Number: 65-0804219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS, LLC
423 NE 23RD STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REGENTS PARK INVESTMENTS, LLC
300 NE 71ST STREET
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

09/13/2005

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KAUDERER, MALLORY
Address: 423 NE 23RD STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALLORY KAUDERER

Electronic Signature of Signing Officer or Director

PS

09/13/2005

Date