

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071405

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN DREAM INVESTMENT REALTY, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 500
N MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800-33
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 500
N MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
SUITE 800-33
NORTH MIAMI, FL 33181 US

FEI Number: 65-0857225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HECTOR C
12550 BISCAYNE BLVD
SUITE 500
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RIVERA, HECTOR C
12550 BISCAYNE BLVD
SUITE 800-33
NORTH MIAMI, FL 33181 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: HECTOR RIVERA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERA, HECTOR C
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, HECTOR C
Address: 12550 BISCAYNE BLVD.
City-St-Zip: SUITE 800-33, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HECTOR RIVERA

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date