

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: AMERICAN DREAM INVESTMENT REALTY, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800-PMB33
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 800-PMB33
NORTH MIAMI, FL 33181 US

New Mailing Address:

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

Name and Address of New Registered Agent:

RIVERA, HECTOR C
12550 BISCAYNE BLVD
SUITE 800
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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

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

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: HECTOR CRUZ RIVERA

PSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date