

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072753

Entity Name: AETHRA REAL ESTATE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 3339
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

215 ROMANO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 33134

FEI Number: 65-0859426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MITCH HELFER, PA
396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 33134 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIEZZOLI, GIORGIO
Address: 1717 NORTH BAYSHORE DRIVE SUITE 3339
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIORGIO VIEZZOLI

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date