


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

05-25-2004 90002 027 ***150.00

DOCUMENT# P99000071240

1. EntityName
 AIBREALTYHOLDINGCO.



PrincipalPlaceofBusiness MailingAddress
 1925 BRICKELL AVE STE D206 1925 BRICKELL AVE STE D206
 MIAMI, FL 33129 MIAMI, FL 33129

43010074

DO NOT WRITE IN THIS SPACE



02162004 NoChg-P CR2E034(10/03)

4. FEINumber 65-1108930	AppliedFor NotApplicable
5. CertificateofStatusDesired <input type="checkbox"/>	\$8.75 Additional FeeRequired

6. NameandAddressofCurrentRegisteredAgent
 MIAMICORPORATEREGISTRY
 1925BRICKELLAVESTED206
 MIAMI,FL33129

DO NOT WRITE IN THIS SPACE

8. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,intheStateofFlorida.Iamfamiliarwith,andaccepttheobligationsofregisteredagent.

SIGNATURE _____ (NOTE:RegisteredAgentsignaturerequiredwherere instating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. ElectionCampaignFinancing TrustFundContribution. **\$5.00** MayBe AddedtoFees

10. OFFICERSANDDIRECTORS	
TITLE NAME STREETADDRESS CITY-ST-ZIP	S BESU,ROGER 1925BRICKELLAVESTED206 MIAMI,FL33129
TITLE NAME STREETADDRESS CITY-ST-ZIP	DP BARAKAT America GRANVIA#8LOMASDEURDESA GUAYAGUIL,ECUADOR,
TITLE NAME STREETADDRESS CITY-ST-ZIP	
TITLE NAME STREETADDRESS CITY-ST-ZIP	
TITLE NAME STREETADDRESS CITY-ST-ZIP	
TITLE NAME STREETADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. Iherbycertifythattheinformation suppliedwiththisfilingdoesnotqualifyfortheexemptionstatedinSection119.07(3)(i),FloridaStatutes.Ifurthercertifythattheinformation indicatedonthisreportorsupplementalreportistrueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath;thatamanofficerordirector ofthecorporationorthereceiverortrusteeempoweredtoexecutethisreportasrequiredbyChapter607,FloridaStatutes;an dthatmynameappearsinBlock 10orBlock 11if changed,oronanattachmentwithanaddress,withallotherlikeempowered.

SIGNATURE: _____ **5-1-04** **305-8546363**
 SIGNATUREANDTYPEDORPRINTEDNAMEOFSIGNINGOFFICERORDIRECTOR Date DaytimePhone#