

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07475

FILED
Apr 23, 2010
Secretary of State

Entity Name: AMERICAN EQUITY SITE DEVELOPERS, INC.

Current Principal Place of Business:

7311 NW 12TH ST
#30
MIAMI, FL 33126 US

New Principal Place of Business:

13500 SW 88TH STREET
#291
MIAMI, FL 33186 US

Current Mailing Address:

7311 NW 12TH ST
#30
MIAMI, FL 33126 US

New Mailing Address:

13500 SW 88TH STREET
#291
MIAMI, FL 33186 US

FEI Number: 65-0317072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE SE THIRD AVE
#2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WIENER, HAIM
Address: 13500 SW 88TH STREET #291
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MARK, DANIA
Address: 13500 SW 88TH STREET #291
City-St-Zip: MIAMI, FL 33186

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: DANIA MARK

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date