

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07475

FILED
Aug 01, 2012
Secretary of State

Entity Name: AMERICAN EQUITY SITE DEVELOPERS, INC.

Current Principal Place of Business:

ROBERT M. HABER, P.A.
C/O 1000 BRICKELL AVE., SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 403137
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0317072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M P.A.
1000 BRICKELL AVENUE STE 400
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WIENER, HAIM
Address: PO BOX 403137
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MARK, DANIA
Address: PO BOX 403137
City-St-Zip: MIAMI BEACH, FL 33140

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: HAIM WIENER

PD

08/01/2012

Electronic Signature of Signing Officer or Director

Date