

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V47794

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN EQUITY PROPERTIES, INC.

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD.  
SUITE 2350  
MIAMI, FL 33131

**New Principal Place of Business:**

6420 PINETREE CIRCLE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD  
SUITE 2350  
MIAMI, FL 33131

**New Mailing Address:**

6420 PINETREE CIRCLE  
MIAMI BEACH, FL 33141

**FEI Number:** 65-0374418

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATIEVSKY, HENRY  
2 SOUTH BISCAYNE BLVD.  
SUITE 2350  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BATIEVSKY, HENRY  
6420 PINETREE CIRCLE  
MIAMI BEACH, FL 33141 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: HENRY BATIEVSKY

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BATIEVSKY, HENRY  
Address: 6420 PINETREE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

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: HENRY BATIEVSKY

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date