2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **DOCUMENT #V59492 Secretary of State** 1. Entity Name AMERICAS INDUSTRIAL REALTY CORP. Principal Place of Business Mailing Address 10598 NW SOUTH RIVER DR 10598 NW SOUTH RIVER DR MEDLEY, FL 33178 MEDLEY, FL 33178 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, RAYMOND L DO NOT WRITE **ROBINSON & ASSOCIATES PA** 1501 VENERA AVENUE SUITE 300 IN THIS SPACE CORAL GABLES, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 1 10. OFFICERS AND DIRECTORS TITLE AIBEL, JONATHAN E. NAME 10598 NW S. RIVER DR. STREET ADDRESS CITY-ST-ZIP MEDLEY, FL U00000597348 01/24/07-80032-012 150.00 VΡ TITLE BERNALDO, ALEXANDER NAME STREET ADDRESS 10598 NW S RIVER DR CtTY-ST-7IP MIAMI, FL 33178 TITLE NAME HELTMAN, ALFRED STREET ADDRESS 10598 NW SOUTH RIVER DR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 TITLE IN THIS SPACE GARCIA, DEBORAH NAME STREET ADDRESS 10598 NW SOUTH RIVER DR CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all outer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Ton a the a E. A. b.

1/14/07 701-483-1921

FILED