

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59492

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAS INDUSTRIAL REALTY CORP.

Current Principal Place of Business:

10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0370048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L
ROBINSON & ASSOCIATES PA
1501 VENERA AVENUE SUITE 300
CORAL GABLES, FL 33133 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: P
Name: BERNALDO, ALEXANDER
Address: 10598 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: GARCIA, DEBORAH
Address: 10598 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: CEO
Name: AIBEL, JONATHAN E
Address: 10598 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: MICHAEL, SILVA
Address: 10598 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: JONATHAN E. AIBEL

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date