

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071240

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: AIB REALTY HOLDING CO.

**Current Principal Place of Business:**

C/O 10300 SUNSET DRIVE  
SUITE 400  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 10300 SUNSET DRIVE  
SUITE 400  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 65-1108930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALEM, JULIO  
808 BRICKELL KEY DRIVE  
APT #3802  
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: BARAKAT, AMERICA  
Address: GRAN VIA #8 LOMAS DE URDESA  
City-St-Zip: GUAYAQUIL, EC ECUADOR

Title: VP  
Name: SALEM, JULIO  
Address: 808 BRICKELL KEY DRIVE, #3802  
City-St-Zip: MIAMI, FL 33131

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: JULIO SALEM

VP

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date