

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071240

FILED
Apr 30, 2012
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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date