2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089898

Entity Name: AMERICAN REAL ESTATE PARTICIPATIONS, INC.

Current Principal Place of Business:

3370 MARY STREET MIAMI, FL 33131

Current Mailing Address:

3370 MARY STREET MIAMI. FL 33131 US

FEI Number: 61-1664262

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 3370 MARY STREET MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

PVST Title Name CODONI, GIANCARLO Address 3370 MARY STREET City-State-Zip: MIAMI FL 33133

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: GIANCARLO CODONI

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2017 Secretary of State CC8592879654

Certificate of Status Desired: No

Date

PVST