2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59492

Entity Name: AMERICAS INDUSTRIAL REALTY CORP.

Current Principal Place of Business:

10598 NW SOUTH RIVER DR MEDLEY. FL 33178

Current Mailing Address:

10598 NW SOUTH RIVER DR MEDLEY, FL 33178

FEI Number: 65-0370048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ROBINSON & ASSOCIATES PA 1501 VENERA AVENUE SUITE 300 CORAL GABLES, 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

Date

FILED Jan 12, 2015

Secretary of State

CC5073831968

Officer/Director Detail:

Title P Title S

Name BERNALDO, ALEXANDER Name GARCIA, DEBORAH

Address 10598 NW SOUTH RIVER DR Address 10598 NW SOUTH RIVER DR

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

Title CEO Title VP

Name AIBEL, JONATHAN E Name MICHAEL, SILVA

Address 10598 NW SOUTH RIVER DRIVE Address 10598 NW SOUTH RIVER DRIVE

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

Title VP

Name RIVERA, ANA

Address 10598 NW SOUTH RIVER DRIVE

City-State-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

01/12/2015