



0003346907



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**  
 File #: 0003346907  
 Date Filed: 11/12/2018 9:49:26 AM

Entity Name and Mailing Address:  
**AMERICAN INTERNATIONAL REALTY CORP.**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000515730  
 Address: 80 PINE ST LBBY 3  
 NEW YORK, NY 10005-1729

Entity Details:  
 Entity Status: Active - Good Standing  
 This entity is organized under the laws of: DELAWARE  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170173

The registered agent on record is:  
 Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

Agent or Address Change  
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
Charles Shahin	Director	80 PINE STREET, 3RD FLOOR NEW YORK, NY 10005
Roberto Stewart	Director	80 PINE STREET, 3RD FLOOR NEW YORK, NY 10005
Roberto Stewart	President	80 PINE STREET, 3RD FLOOR NEW YORK, NY 10005
Rosemarie Sailer	Secretary	80 PINE STREET NEW YORK, NY 10038
Justin Caulfield	Treasurer	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038

The annual report must be signed by an authorized signer of the entity.  
*Rosemarie Sailer* \_\_\_\_\_ 11/12/2018  
 Sign Here Date  
 Signer's Capacity: Secretary

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