



0003669716



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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 File #: 0003669716
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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	Title	Business Address
Charles Shahin	Director	80 PINE STREET 3RD FLOOR NEW YORK, NY 10005
H. Love	Director	80 PINE STREET 3RD FLOOR NEW YORK, NY 10005
H. Love	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 11/06/2019
 Sign Here Date
 Signer's Title: Secretary

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