



0004088248



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 #: 0004088248
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Entity Name and Mailing Address:

Entity Name: AMERICAN INTERNATIONAL REALTY CORP.
 Foreign Name (name in home jurisdiction): 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 10005-1722

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
+ H. Love	President	80 PINE ST LBBY 3 NEW YORK, NY 10005-1722
+ Rosemarie Sailer	Secretary	80 PINE ST LBBY 3 NEW YORK, NY 10005-1722
+ Justin Caulfield	Treasurer	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038
+ H. Love	Director	80 PINE ST LBBY 3 NEW YORK, NY 10005-1722
+ Charles Shahin	Director	80 PINE ST LBBY 3 NEW YORK, NY 10005-1722

The annual report must be signed by an authorized signer of the entity.

Rosemarie Sailer 12/04/2020
 Sign Here Date
 Job Title: Secretary

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