

No. <b>C 170173</b>		<b>Due no later than Dec 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
		<b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN INTERNATIONAL REALTY CORP. 80 PINE STREET, 3RD FLOOR NEW YORK NY 10005 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARK E. BROOKS	80 PINE STREET, 3RD FLOOR	NEW YORK	NY	USA	10005
SECRETARY	ROSEMARIE SAILER	80 PINE STREET	NEW YORK	NY	USA	10005
VICE PRESIDENT	CHARLES SHAHIN	80 PINE STREET, 3RD FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	MARK E. BROOKS	80 PINE STREET, 3RD FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	MICHAEL RICHARD COWAN	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	CHARLES SHAHIN	80 PINE STREET, 3RD FLOOR	NEW YORK	NY	USA	10005
TREASURER	CRAIG W. LESLIE	175 WATER STREET 29TH FLOOR	NEW YORK	NY	USA	10038
5. Organized Under the Laws of:  <b>DE C 170173</b>		6. Annual Report must be signed.* Signature: ROSEMARIE SAILER Name (type or print): ROSEMARIE SAILER		Date: 12/18/2014 Title: SECRETARY		
Processed 12/18/2014		* Electronically provided signatures are accepted as original signatures.				