



0004499342



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

For Office Use Only

-FILED-

File #: 0004499342

Date Filed: 11/16/2021 5:50:28 PM

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: 1271 AVENUE OF THE AMERICAS
 FL 37
 NEW YORK, NY 10020-1304

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:
 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address:
 1303 12TH AVE RD
 NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> H. Love	President	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> Rosemarie Sailer	Secretary	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> H. Love	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> Charles Shahin	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304

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

Job Title: Secretary

B0663-2172 11/16/2021 5:50 PM Received by ID Secretary of State Lawrence Denney



Rosemarie Sailer

Sign Here

11/16/2021

Date

B0663-2173 11/16/2021 5:50 PM Received by ID Secretary of State Lawrence Denney