

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213537651

1.) CORPORATION NAME:

**AMERICAN INTERNATIONAL REALTY CORP.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0439051**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 400,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 PINE ST 3RD FL

CITY/ST/ZIP: NEW YORK, NY 10005

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |                    |   |  |
|-----------------|--------------------|---|--|
| NAME:           | MARK E BROOKS      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRES/DIR           |   |  |
| ADDRESS:        | 80 PINE STREET     |   |  |
|                 | 3RD FLOOR          |   |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10005 |   |  |

|                 |                    |   |  |
|-----------------|--------------------|---|--|
| NAME:           | CHARLES SHAHIN     | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VP/CFO             |   |  |
| ADDRESS:        | 80 PINE ST 3RD FL  |   |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10005 |   |  |

|                 |                    |   |                                   |
|-----------------|--------------------|---|-----------------------------------|
| NAME:           | ROSEMARIE SAILER   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VP/SEC             |   |                                   |
| ADDRESS:        | 80 PINE STREET     |   |                                   |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038 |   |                                   |

|                 |                       |                                  |  |
|-----------------|-----------------------|----------------------------------|--|
| NAME:           | MICHAEL RICHARD COWAN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR              |                                  |  |
| ADDRESS:        | 180 MAIDEN LANE       |                                  |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038    |                                  |  |

|                 |                    |   |                                   |
|-----------------|--------------------|---|-----------------------------------|
| NAME:           | CRAIG W LESLIE     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | TREASURER          |   |                                   |
| ADDRESS:        | 180 MAIDEN LANE    |   |                                   |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038 |   |                                   |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ ROSEMARIE SAILER                                | ROSEMARIE SAILER, VP/SEC         | 8/13/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.