



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000127779

2. Name of Corporation AMERICAN INTERNATIONAL REALTY CORP.

3. Street Address Principal Business Office:

No. and Street: 3RD FLOOR
80 PINE STREET
City or Town: NEW YORK State: NY Zip: 10005 Country: USA

4. Business Phone No.

212-458-7452

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PROPERTY MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK E BROOKS	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
SECRETARY	ROSEMARIE SAILER	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
CFO	CHARLES SHAHIN	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
SR. VICE PRESIDENT	JOSEPH G BARILE	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
SR. VICE PRESIDENT	MARC A MARINI	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
VICE PRESIDENT	JOSEPHINE B LOWMAN	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
VICE PRESIDENT	ROSEMARIE SAILER	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
VICE PRESIDENT	CHARLES SHAHIN	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
VICE PRESIDENT	PHILIP P CONTINO	180 MAIDEN LANE NEW YORK, NY 10038 USA
CHAIRMAN	MICHAEL COWAN	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
COMPTROLLER	PHILIP P CONTINO	180 MAIDEN LANE NEW YORK, NY 10038 USA
ASST. VICE PRESIDENT	DONALD E PELKA	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
ASST. VICE PRESIDENT	JOSEPH G. BARILE	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
DIRECTOR	MICHAEL RICHARD COWAN	180 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	CHARLES SHAHIN	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA
DIRECTOR	GARY EUGENE MUOIO	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	MARK E BROOKS	3RD FLOOR, 80 PINE STREET NEW YORK, NY 10005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	400,000.00	400000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2012 at 4:53:42 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROSEMARIE SAILER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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