

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039610

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALL FLORIDA REALTY, MORTGAGE LOANS & TAXES INC

Current Principal Place of Business:

822 NE 125 STREET
SUITE 107
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

580 NW 126 STREET
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 61-1616352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCARMENT, MODIRA
580 NW 126 STREET
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ESCARMENT, MODIRA
580 NW 126 STREET
NORTH MIAMI, FL 33168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MODIRA ESCARMENT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP S
Name: MICHAL, ESCARMENT
Address: 580 NW 126 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: PT
Name: ESCARMENT, MODIRA
Address: 580 NW 126 STREET
City-St-Zip: NORTH MIAMI, FL 33168

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MODIRA ESCARMENT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date