2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021371

Entity Name: ALL AMERICAN MORTGAGE BANK, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3670 SW 23RD STREET FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3670 SW 23RD STREET FORT LAUDERDALE, FL 33312

FEI Number: 65-0735400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARIQ, HUSSAIN

4001 RAINBOW CIRCLE

LABELLE, FL 33312 US

TARIQ, HUSSAIN

3670 SW 23RD STREET

FORT LAUDERDALE, FL 33312 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: TARIQ HUSSAIN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HUSSAIN, TARIQ

 Address:
 3670 SW 23RD STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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: TARIQ HUSSAIN PRES 04/28/2011