

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057825

FILED
Aug 23, 2004
Secretary of State

Entity Name: ALL REALESTATE ALLIANCE CORP.

Current Principal Place of Business:

17555 COLLINS AVE. #TS-5
SUNNY ISLES, FL 33160

New Principal Place of Business:

1518 SW 157TH AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

17555 COLLINS AVE. #TS-5
SUNNY ISLES, FL 33160

New Mailing Address:

1518 SW 157TH AVENUE
PEMBROKE PINES, FL 33027

FEI Number: 20-0097380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, NATALIA
17555 COLLINS AVE. #TS-5
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GITELMAN, YURY
1518 SW 157TH AVENUE
PEMBROKE PINES, FL 33027 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: YURY GITELMAN

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, NATALIA
Address: 3265 NE 167TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VD () Delete
Name: GITELMAN, YURY
Address: 1518 SW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: GITELMAN, MARINA
Address: 1518 SW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GITELMAN, YURY
Address: 1518 SW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD (X) Change () Addition
Name: KOMSKY, IGOR
Address: 17555 COLLINS AVENUE, APT. 1701
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YURY GITELMAN

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date