

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122651

FILED
Apr 01, 2009
Secretary of State

Entity Name: ALL EXECUTIVE REALTY, INC.

Current Principal Place of Business:

502 NW 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552076
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-1536792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANGELA
502 NW 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, ANGELA
Address: 4474 WESTON ROAD #106
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: CARTY, TONIA
Address: PO BOX 552076
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: JOHNSON, GWEN
Address: 500 NW 54 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELA ANDERSON

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date