

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122651

Entity Name: ALL EXECUTIVE REALTY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

502 NW 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 450-4
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 552076
MIAMI, FL 33055

New Mailing Address:

PO BOX 552076
MIAMI, FL 33055

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:

CARTY, LATONIA
9050 PINES BOULEVARD
SUITE 450-4
PEMBROKE PINES, FL 33024 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: LATONIA CARTY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTY, LATONIA
Address: PO BOX 552076
City-St-Zip: MIAMI, FL 33055

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: LATONIA CARTY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date