

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393655

Entity Name: ALL STATE REALTY CORP.

Current Principal Place of Business:

2601 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2601 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 59-1443446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD.
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|--------------------|
| Title | PD | Title | D |
| Name | MILLER, IRVING E | Name | NIARCHOS, GEORGE M |
| Address | 2601 BISCAYNE BLVD. | Address | 2601 BISCAYNE BLVD |
| City-State-Zip: | MIAMI FL | City-State-Zip: | MIAMI FL 33137 |
| | | | |
| Title | DIRECTOR | | |
| Name | GOLDSTEIN, AARON MILLER | | |
| Address | 2601 BISCAYNE BLVD | | |
| City-State-Zip: | MIAMI FL 33137 | | |

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: IRVING MILLER

PRESIDENT

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date