2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2013
Secretary of State
CC4376585148

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Entity Name: ALL EXECUTIVE REALTY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 552076
MIAMI, FL 33055

FEI Number: 20-1536792

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P
Name	CARTY, LATONIA
Address	PO BOX 552076
City-State-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 PRESIDENT 01/16/2013

Electronic Signature of Signing Officer/Director Detail — Date