

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62668

FILED
Feb 22, 2011
Secretary of State

Entity Name: ALLAN ELWOOD REALTY, INC.

Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD.
STE 1-B
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINBLEAU BLVD.
STE 1-B
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2330993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, TERESA I.
9125 S.W. 77TH AVE
A-509
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PS
Name: FERNANDEZ, TERESA
Address: 9125 S.W. 77TH AVE A-509
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: DOYLE, ALLAN
Address: 175 FONTAINEBLEAU BLVD., 1-B
City-St-Zip: MIAMI, FL 33172

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: ALLAN DOYLE

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date