2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100621

Entity Name: ALL AMERICAN REALTY, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 LA PAZ DRIVE 2018 PORT MARNOCK LANE KISSIMMEE, FL 34743 US 0RLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

221 LA PAZ DRIVE P.O.BOX 421117

KISSIMMEE, FL 34743 US KISSIMMEE, FL 34742 US

FEI Number: 59-3678412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARHATKOV, ANDREY
221 LA PAZ DRIVE
KISSIMMEE, FL 34743 US
PALUMBO, JOHN
2018 PORT MARNOCK LANE
ORLANDO, FL 32826 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: JOHN PALUMBO 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: PALUMBO, JOHN

Address: 2018 PORT MARNOCK LANE City-St-Zip: ORLANDO, FL 32826 US

Title: S/D

Name: BARHATKOV, ANDREY Address: P.O.BOX 421117 City-St-Zip: KISSIMMEE, FL 34742

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: ANDREY BARHATKOV S/D 02/22/2011