

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121029

FILED
Jul 02, 2008
Secretary of State**Entity Name:** ALL AROUND REALTY, CORP.**Current Principal Place of Business:**9555 NORTH KENDALL DRIVE
SUITE 101
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**9555 NORTH KENDALL DRIVE
SUITE 101
MIAMI, FL 33176 US**New Mailing Address:****FEI Number:** 01-0578757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIMINO, JAMILET
5221 SW 87TH AVE
MIAMI, FL 33165 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:** P () Delete
Name: TRIMINO, JAMILET
Address: 5221 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: FRIAS, ANAMARIE
Address: 9555 N. KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMILET TRIMINO

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07/02/2008

Electronic Signature of Signing Officer or Director

Date