

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000121029

**FILED**  
**Sep 13, 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:** VP (X) Delete  
**Name:** FRIAS, ANAMARIE  
**Address:** 9555 N. KENDALL DRIVE, SUITE 100  
**City-St-Zip:** MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

PD

09/13/2008

Electronic Signature of Signing Officer or Director

Date