

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020624

Entity Name: ALL BEST REALTY, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2720 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2720 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 73-1693410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, RON S ESQ
10 FAIRWAY DRIVE
304
DEERFIELD BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILU, SHMUEL
Address: 6722 NORTH STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILU, SHMUEL
Address: 2720 W. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SHMUEL BILU

P

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date