

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096689

FILED
Mar 10, 2011
Secretary of State

Entity Name: ALL AMERICAN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

6301 NW 5TH WAY
SUITE 1700
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 NW 5TH WAY
SUITE 1700
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1305747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMIM, AMJAD
6301 NW 5TH WAY
SUITE 1700
FT LAUDERDALE, FL 33309 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: PD
Name: SHAMIM, AMJAD
Address: 6301 NW 5TH WAY SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD
Name: SHAMIM, ASAD
Address: 6301 NW 5TH WAY SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD
Name: MAZHAR, RIZWAN
Address: 6301 NW 5TH WAY SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD
Name: SHAMIM JAFRI, ARSHAD
Address: 6301 NW 5TH WAY SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33309

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: AMJAD SHAMIM

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date