

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157394

Entity Name: AA HOLLYWOOD REALTY, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

211 NW 5TH AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

211 NW 5TH AVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-2144855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGY, YENON
211 NW 5TH AVE
HALLANDALE, FL 33009 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: D () Delete
Name: ARGY, YENON
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: ANIDJAR, ELIAHU
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARGY, YENON
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S/D (X) Change () Addition
Name: ANIDJAR, ELIAHU
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ELIAHU ANIDJAR

S/D

10/29/2009

Electronic Signature of Signing Officer or Director

Date