

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000027096

Entity Name: ALL HIALEAH REALTY, INC

FILED
Jun 04, 2009
Secretary of State**Current Principal Place of Business:**12846 SW 211 TERRACE
MIAMI, FL 33177 US**New Principal Place of Business:****Current Mailing Address:**12846 SW 211 TERRACE
MIAMI, FL 33177 US**New Mailing Address:**

FEI Number: 20-2379912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DIAZ, ISABEL
12846 SW 211 TERRACE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**ALVAREZ, ANNA
12846 SW 211 TERRACE
MIAMI, FL 33177 US

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: ANNA ALVAREZ

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DIAZ, ISABEL
Address: 12846 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177 USTitle: VD () Delete
Name: ALVAREZ, ANNA M
Address: 12846 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ALVAREZ, ANNA M
Address: 12846 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177 USTitle: VD (X) Change () Addition
Name: ALVAREZ, JASON
Address: 12846 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177 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: ANNA ALVAREZ

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date