

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ALL EQUITY MORTGAGE CORP.

Current Principal Place of Business:

12441 SW 68TH COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
#108
MIAMI LAKES, FL 33016

New Mailing Address:

2655 LEJEUNE ROAD
#1110
CORAL GABLES, FL 33143

FEI Number: 20-2488207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, EUGENE G
14100 PALMETTO FRONTAGE ROAD
#108
MIAMI LAKES, FL 33016 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: MR.
Name: SHAPIRO, EUGENE
Address: 10275 COLLINS AVENUE #1535
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MR.
Name: COGGINS, DAVID
Address: 12441 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156 US

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: EUGENE SHAPIRO

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date