

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066628

FILED
Feb 17, 2011
Secretary of State

Entity Name: A TO Z REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3600 S. STATE ROAD 7
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 26-0114833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELL, STEPHEN
1416 N. PARK ROAD
HOLLYWOOD, FL 33021 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, P
Name: APAKIAN, SHERRI
Address: 3950 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024 US

Title: D,VP
Name: ZELL, STEPHEN
Address: 1416 N. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D, S
Name: ZELL, LANA
Address: 1416 N. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 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: STEPHEN ZELL

D,VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date