

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094293

FILED
Jan 03, 2011
Secretary of State

Entity Name: PROPERTIES 4 ALL FLORIDA INC

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE
SUITE 602
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DRIVE
SUITE 602
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESSENCE, THOMAS
3500 MYSTIC POINTE DRIVE
SUITE 602
AVENTURA, FL 33180 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: P
Name: ESSENCE, THOMAS
Address: 3500 MYSTIC POINTE DRIVE SUITE 602
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ALGAZI, LIZETTE
Address: 3500 MYSTIC POINTE DRIVE SUITE 602
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ALTER, HERMAN
Address: 3500 MYSTIC POINTE DRIVE SUITE 602
City-St-Zip: AVENTURA, FL 33180

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: THOMAS ESSENCE

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date