

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044839

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL AMERICAN INVESTMENT REALTY, INC.

Current Principal Place of Business:

3670 SW 23RD STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3670 SW 23RD STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0763715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, LAURA
3670 SW 23RD STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HUSSAIN, TARIQ
3670 SW 23RD STREET
FORT LAUDERDALE, FL 33312 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: TARIQ HUSSAIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUSSAIN, TARIQ
Address: 3670 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TARIQ HUSSAIN

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date