

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045049

FILED
Jul 26, 2011
Secretary of State

Entity Name: ALL MIAMI REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1557 S.W. 141ST AVE.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1557 S.W. 141ST AVE.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0857462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACO, IRIS
2450 SW 137 AVE SUITE 206
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SACO, IRIS
1557 SW 141 AVENUE
MIAMI, FL 33184 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: IRIS SACO

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SACO, IRIS
Address: 1557 S.W. 141ST AVE.
City-St-Zip: MIAMI, FL 33184

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: IRIS SACO

PD

07/26/2011

Electronic Signature of Signing Officer or Director

Date