

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042984

Entity Name: AARON REALTY CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

33 NE 1ST ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

33 NE 1ST ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0932844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMOV, IGAL
33 NE 1ST ST
MIAMI, FL 33132 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: PD
Name: HAIMOV, IGAL
Address: C/O NORMAN CIMENT, ESQ.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: HAIMOV, YAAKOV
Address: C/O NORMAN CIMENT, ESQ.
City-St-Zip: MIAMI BEACH, FL 33139

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: IGAL HAIMOV

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date