

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000122651

**Entity Name:** ALL EXECUTIVE REALTY, INC.

**Current Principal Place of Business:**

9050 PINES BOULEVARD  
SUITE 450-4  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

PO BOX 552076  
MIAMI, FL 33055

**FEI Number:** 20-1536792

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARTY, LATONIA  
9050 PINES BOULEVARD  
SUITE 450-4  
PEMBROKE PINES, FL 33024 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name CARTY, LATONIA  
Address PO BOX 552076  
City-State-Zip: MIAMI FL 33055

*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:** LATONIA CARTY

**PRESIDENT**

**01/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date